

**MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
11:30 A.M., WEDNESDAY, APRIL 2, 2008**

AGENDA

EACH ITEM ON THE AGENDA, NO MATTER HOW DESCRIBED, SHALL BE DEEMED TO INCLUDE ANY APPROPRIATE MOTION, WHETHER TO ADOPT A MINUTE MOTION, RESOLUTION, PAYMENT OF ANY BILL, APPROVAL OF ANY MATTER OR ACTION, OR ANY OTHER ACTION. ITEMS LISTED AS "FOR INFORMATION" MAY ALSO BE THE SUBJECT OF ANY "ACTION" TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF THE MINUTES OF THE SPECIAL MEETINGS OF JANUARY 28, 2008 AND FEBRUARY 14, 2008**
Staff Recommendation: Approve as submitted.
- 4. ENGINEERING SURVEY AND REPORT (ESR) UPDATE**
Staff Recommendation: Open the Public Hearing on April 4, 2008, provide opportunity for public comment, receive staff reports and testimony, and continue the Public Hearing to the next scheduled Board meeting.
- 5. WEST COAST BASIN OPERATING PLAN STUDY UPDATE**
Staff Recommendation: For information.
- 6. REVIEW OF WELLS ONLINE WEB SITE**
Staff Recommendation: For information.
- 7. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
- 8. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, March 28, 2008.