

**A SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
12:00 P.M., THURSDAY, APRIL 10, 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. ALAMITOS BARRIER WATER SUPPLY**  
*Staff Recommendation:* That the District implement Option 2 and immediately switch from using banked water at the Alamitos Barrier to using non-interruptible water and that the District staff begin development of an agreement with LBWD to bank non-interruptible imported water in the second half of 2008.
- 4. ANALYZE WATER SUPPLY NEEDS FOR FY 08/09**  
*Staff Recommendation:* For discussion.
- 5. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
- 6. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, April 9, 2008.