

**SPECIAL MEETING OF THE GROUNDWATER QUALITY COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712  
12:00 P.M., THURSDAY, MAY 29, 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. MINUTES OF THE MEETINGS OF MARCH 27, 2008 AND APRIL 24, 2008**  
*Staff Recommendation:* Approve the minutes as submitted.
- 4. GROUNDWATER QUALITY UPDATE – CONSUMER CONFIDENCE REPORTS**  
*Staff Recommendation:* For information.
- 5. ARSENIC TREATMENT DEMONSTRATION PROJECT UPDATE**  
*Staff Recommendation:* For information.
- 6. ASHLAND CHEMICAL GROUNDWATER CLEAN-UP PUMPING EXEMPTION AND NON-CONSUMPTIVE WATER USE PERMIT**  
*Staff Recommendation:* Adopt Resolution No. 08-829 to allow Ashland Chemical groundwater clean-up pumping exemption for groundwater production and grant a Non-Consumptive Water Use Permit associated with remediation of contamination.
- 7. GOLDSWORTHY DESALTER UPDATE**  
*Staff Recommendation:* For information.
- 8. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, May 23, 2008.