

**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., WEDNESDAY, JULY 23, 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 MEETING OF JUNE 26, 2008**  
*Staff Recommendation:* Approve the minutes as submitted.
- 4. GROUNDWATER QUALITY UPDATE – CONTAMINANT CANDIDATE LIST 3**  
*Staff Recommendation:* For information.
- 5. GROUNDWATER CONTAMINATION UPDATE – SITE DISCOVERY PROJECT**  
*Staff Recommendation:* For information.
- 6. GOLDSWORTHY DESALTER UPDATE**  
*Staff Recommendation:* For information.
- 7. EXXON MOBIL GROUNDWATER CLEAN-UP PUMPING EXEMPTION**  
*Staff Recommendation:* Adopt Resolution No. 08-831 to allow ExxonMobil groundwater clean-up pumping exemption for groundwater production associated with the remediation of contamination.
- 8. VOC REBATE PROGRAM UPDATE**  
*Staff Recommendation:* For information.
- 9. SAFE DRINKING WATER PROGRAM UPDATE**  
*Staff Recommendation:* For information.
- 10. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**
- 11. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, July 18, 2008.