

**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, AUGUST 27, 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 JULY 23, 2008**
Staff Recommendation: Approve the minutes as submitted.
- 4. GROUNDWATER QUALITY REGULATORY UPDATE**
Staff Recommendation: For information.
- 5. REQUEST FOR FUNDING FOR EMERGING CONTAMINANT RESEARCH**
Staff Recommendation: Authorize the expenditure of \$25,000 to support the proposal "Quantitative Structure Property Relationships (QSPR) to Predict Removal of EDCs/PPCPs in Water Treatment Processes," subject to approval by the American Water Works Association Research Foundation.
- 6. UPDATE ON CONTAMINATED SITES**
Staff Recommendation: For information.
- 7. WRD'S ROLE IN CONTAMINATED SITE INVESTIGATIONS AND CLEANUPS**
Staff Recommendation: For information.
- 8. CENTRAL BASIN GROUNDWATER CONTAMINATION STUDY**
Staff Recommendation: Enter into an agreement, subject to approval of form by District Counsel, with the U.S. Geological Survey for the Central Basin Groundwater Contamination Study for an amount not to exceed \$352,140 with the understanding that \$250,000 will be reimbursed to WRD from AB303 grant funds.
- 9. GOLDSWORTHY DESALTER UPDATE**
Staff Recommendation: For information.

10. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF

11. ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Deputy Secretary Abigail Andom at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

Agendas and minutes are available at the District's website, www.wrd.org.

Posted by Abigail C. Andom, Deputy Secretary, August 22, 2008.