

**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., WEDNESDAY, SEPTEMBER 3, 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, PAYMNET 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 JULY 9, 2008**
Staff Recommendation: Approve the minutes as submitted.
- 4. ALAMITOS BARRIER TIER 1 IMPORTED WATER STORAGE AGREEMENT**
Staff Recommendation: Authorize the General Manager to enter into an Agreement with Long Beach Water Department to purchase and store up to 2,000 acre-feet of Tier 1 imported water in 2008 in accordance with the WRD FY 2008-09 budget, subject to approval of form by District Counsel.
- 5. WATER SUPPLY RELIABILITY VALUATION STUDY**
Staff Recommendation: Authorize the General Manager to enter into a Memorandum of Understanding with the National Water Research Institute for the Water Supply Reliability Valuation Study, subject to approval of form by District Counsel, for an amount not to exceed \$50,000.
- 6. MEMORANDUM OF UNDERSTANDING WITH UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT AND LOS ANGELES COUNTY SANITATION DISTRICTS ON AN ADVANCED WATER TREATMENT PLANT IN THE MONTEBELLO FOREBAY**
Staff Recommendation: Authorize the General Manager to sign the Memorandum of Understanding Concerning Development of an Advanced Water Treatment Plant in the Montebello Forebay Between Upper San Gabriel Valley Municipal Water District, Water Replenishment District of Southern California and Sanitation Districts of Los Angeles County, subject to approval of form by District Counsel.
- 7. TRAVEL REQUEST FOR AWWARF RESEARCH PROJECT – DENVER**
Staff Recommendation: Approve out-of-state travel for one staff member to participate, at AWWARF's expense, in the AWWARF Project Advisory Committee (PAC) Meeting to be held in Denver, Colorado on October 14 and 15, 2008.
- 8. UPDATE ON THE VANDER LANS ADVANCED WATER TREATMENT FACILITY**
Staff Recommendation: For information.

9. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF

10. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, August 29, 2008

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.