

**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, OCTOBER 1, 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. APPROVAL OF THE MINUTES OF SEPTEMBER 3, 2008**
Staff Recommendation: Approve the minutes as submitted.
- 4. BASIN UPDATE**
Staff Recommendation: For information.
- 5. PORTUGUESE BEND, MALAGA COVE – METROPOLITAN WATER DISTRICT'S LOCAL PROJECTS PROGRAM**
Staff Recommendation: For information.
- 6. WATEREUSE FOUNDATION MEMBRANE RESEARCH PROJECT**
Staff Recommendation:
(1) Approve the co-funding agreement with Watereuse Foundation to contribute \$125,000 to the proposed Phase 1 membrane research project. (Actual WRD expense is \$75,000 after cost sharing with USGVMWD and LACSD.)
(2) Approve a cash contribution of \$75,000 to share the costs with USGVMWD and LACSD to conduct the Phase 2 membrane research at SJCWRP.
- 7. WRD/WBMWD MEMORANDUM OF UNDERSTANDING FOR BP RECYCLED WATER PRE-ENGINEERING STUDY FUNDING ASSISTANCE**
Staff Recommendation: Authorize the General Manager to sign the Memorandum of Understanding Between Water Replenishment District and West Basin Municipal Water District for Study to Reduce Groundwater Use at BP Refinery.
- 8. CONTRACT TERM EXTENSION FOR CARROLLO ENGINEERS**
Staff Recommendation: Extend the term of the contract with Carollo Engineers to December 31, 2009 with no additional cost to the District.
- 9. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
- 10. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, September 26, 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.