

**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, OCTOBER 22, 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 AUGUST 27, 2008 AND SEPTEMBER 24, 2008**  
*Staff Recommendation:* Approve the minutes as submitted.
- 4. SALINE PLUME UPDATE**  
*Staff Recommendation:* For information.
- 5. GROUNDWATER CONTAMINATION UPDATE**  
*Staff Recommendation:* For information.
- 6. SAFE DRINKING WATER PROGRAM – NEW REQUEST**  
*Staff Recommendation:* Approve Maywood Mutual Water Company Well 52<sup>nd</sup> as a project funded through the Safe Drinking Water Program for an amount not to exceed \$900,000.
- 7. SAFE DRINKING WATER PROGRAM – LAKEWOOD WELL 27 AGREEMENT**  
*Staff Recommendation:* Enter into an Agreement and Promissory Note with the City of Lakewood, subject to approval as of form by District Counsel, to construct a wellhead treatment system at Lakewood Well 27. The amount of this agreement and Promissory Note is not to exceed two million two hundred thousand dollars (\$2,200,000).
- 8. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, October 17, 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](http://www.wrd.org).