

**MEETING OF THE WATER RESOURCES COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
12:30 P.M., FRIDAY, NOVEMBER 14, 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 OCTOBER 1, 2008**  
*Staff Recommendation:* Approve the minutes as submitted.
- 4. DISCUSSIONS WITH SOUTH MONTEBELLO IRRIGATION DISTRICT OVER PRODUCTION WELLS AND EASEMENTS NEAR SPREADING GROUNDS**  
*Staff Recommendation:* For information.
- 5. GROUNDWATER BASIN UPDATE**  
*Staff Recommendation:* For information.
- 6. REVISED CONTRACT WITH USGS TO LOWER THE COST FOR MONITORING WELL CONSTRUCTION**  
*Staff Recommendation:* Execute a contract amendment with the United States Geological Survey (USGS) reducing the construction cost of four groundwater monitoring wells by \$370,000.
- 7. MEMBRANE TREATMENT TECHNOLOGIES**  
*Staff Recommendation:* For information.
- 8. MIDLAND PARK WATER TRUST**  
*Staff Recommendation:* For information.
- 9. UPDATE ON IRWMP**  
*Staff Recommendation:* For information.
- 10. UPDATE ON MWD FACILITATED WORKSHOPS ON CONJUNCTIVE USE**  
*Staff Recommendation:* For information.
- 11. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
- 12. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, November 10, 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.

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