

**SPECIAL 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., THURSDAY, DECEMBER 11, 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. WRD DROUGHT MANAGEMENT PLAN**
Staff Recommendation: For information.
- 4. WEST COAST BASIN OPERATING PLAN STUDY UPDATE**
Staff Recommendation: For information.
- 5. SOUTH MONTEBELLO IRRIGATION DISTRICT WELL MODIFICATION**
Staff Recommendation: Staff will make a recommendation to the Committee after all proposals are evaluated.
- 6. U.C. SANTA BARBARA 2009 RIO HONDO GROUNDWATER TRACER RESEARCH PROJECT**
Staff Recommendation: Enter into an agreement with the University of California Santa Barbara, subject to approval of form by District Counsel, for the 2009 Rio Hondo Groundwater Tracer Research Project.
- 7. NO-COST TIME EXTENSION FOR AGREEMENT WITH NELLOR ENVIRONMENTAL ASSOCIATES, INC.**
Staff Recommendation: Extend the termination date for the agreement with Nellor Environmental Associates, Inc, to December 31, 2009.
- 8. CONTRACT AMENDMENT FOR RECYCLED WATER MODELING AT THE DOMINGUEZ GAP BARRIER – GOLDER ASSOCIATES**
Staff Recommendation: Extend the termination date for the agreement with Golder Associates to December 31, 2009 and add \$13,400 to the contract amount for additional modeling services.
- 9. SALINE PLUME POLICY**
Staff Recommendation: For information.
- 10. WBMWD RECYCLED WATER PURCHASE AGREEMENT**
Staff Recommendation: For information.

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

12. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, December 8, 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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