

**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, JANUARY 7, 2009**

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 THE SPECIAL MEETING OF NOVEMBER 14, 2008**
Staff Recommendation: Approve the minutes as submitted.
- 4. BASIN OPERATIONAL PLAN**
Staff Recommendation: For information.
- 5. LOS ANGELES FOREBAY GROUNDWATER RECHARGE UPDATE**
Staff Recommendation: For information.
- 6. NATIONAL GEOGRAPHIC'S "DRYING OF THE WEST" ARTICLE**
Staff Recommendation: For information.
- 7. REQUEST FOR PROPOSAL FOR PALOS VERDES DEWATERING AND GROUNDWATER REUSE STUDY**
Staff Recommendation: For information.
- 8. CONSIDERATION OF RESOLUTION NO. 09-846 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ORDERING AN ENGINEERING SURVEY AND REPORT REGARDING THE GROUNDWATER SUPPLIES OF THE DISTRICT PURSUANT TO WATER CODE §60300**
Staff Recommendation: For information.
- 9. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
- 10. AS-NEEDED PROFESSIONAL SERVICES BY CONSULTANTS**
Staff Recommendation: Update the list of prequalified consultants on an as-needed basis for engineering/technical services annually.

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

12. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, January 2, 2009.

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.