

**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, FEBRUARY 4, 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, 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. MINUTES OF THE SPECIAL MEETING OF DECEMBER 11, 2008**
Staff Recommendation: Approve the minutes as submitted.
- 4. TIME EXTENSION FOR PROFESSIONAL SERVICES AGREEMENT WITH TRUSSELL TECHNOLOGIES**
Staff Recommendation: Extend the term of the contract with Trussell Technologies to March 31, 2010, with no additional cost to the District.
- 5. GROUNDWATER MODELING AT THE ALAMITOS SEAWATER BARRER – CONTRACT AMENDMENT FOR GOLDER ASSOCIATES**
Staff Recommendation: Authorize an additional \$18,700 to the existing Agreement with Golder Associates for groundwater modeling services for the Alamitos Barrier 2008 Permit Compliance Report.
- 6. ENGINEERING AND SURVEY REPORT (ESR) UPDATE**
Staff Recommendation: For information.
- 7. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
- 8. MWD'S FACILITATED WORKSHOPS FOR DEVELOPING STRATEGIES FOR ENHANCED GROUNDWATER AND CONJUNCTIVE USE UPDATE**
Staff Recommendation: For information.
- 9. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
- 10. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, January 30, 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.

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