

**SPECIAL MEETING OF THE GROUNDWATER QUALITY COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712  
10:00 A.M., FRIDAY, MARCH 6, 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 MEETINGS OF JANUARY 26, 2009 AND JANUARY 29, 2009**  
*Staff Recommendation:* Approve the minutes as submitted.
- 4. GROUNDWATER CONTAMINATION UPDATE**  
*Staff Recommendation:* For information.
- 5. STATE WATER RECYCLING POLICY ADOPTION - SUMMARY**  
*Staff Recommendation:* For information.
- 6. AWARD OF PROFESSIONAL SERVICES FOR SAFE DRINKING WATER PROGRAM (SDWP)**  
*Staff Recommendation:* Enter into a Professional Services Agreement, subject to approval of form by District Counsel, with URS Corporation for an amount not to exceed \$173,645 plus contingency.
- 7. SALINE PLUME POLICY UPDATE**  
*Staff Recommendation:* For information.
- 8. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**

Posted by Abigail C. Anodom, Deputy Secretary, March 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 Anodom 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).