

**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, MARCH 12, 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 MEETINGS OF JANUARY 7, 2009 AND FEBRUARY 4, 2009**
Staff Recommendation: Approve the minutes as submitted.
- 4. RECEIVE AND FILE ENGINEERING SURVEY AND REPORT; ADOPT RESOLUTION TO SET A REPLENISHMENT ASSESSMENT IN 2009/10**
Staff Recommendation: Receive and file the 2009 Engineering Survey and Report and adopt Resolution No. 09-848.
- 5. PALOS VERDES DEWATERING & GROUNDWATER REUSE STUDY AND MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN WRD & WBMWD**
Staff Recommendation:
 - 1) Award a contract to RMC Water and Environment, subject to approval of form by District Counsel, for the Palos Verdes Dewatering and Groundwater Reuse Study, for an amount not to exceed \$23,000.
 - 2) Enter into a Memorandum of Understanding with West Basin Municipal Water District, subject to approval of form by District Counsel, to share equally in the costs of the Palos Verdes Dewatering and Groundwater Reuse Study.
- 6. WRD DROUGHT MANAGEMENT PLAN**
Staff Recommendation: For information.
- 7. STATE WATER RECYCLING POLICY ADOPTION - REPORT**
Staff Recommendation: For information.
- 8. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
- 9. MWD'S INTEGRATED RESOURCE PLAN (IRP) AND FACILITATED GROUNDWATER WORKSHOPS UPDATE**
Staff Recommendation: For information.

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

11. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, March 9, 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.