

**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. FRIDAY, APRIL 10, 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. CONTINUED DISCUSSION ON THE 2009 ENGINEERING SURVEY AND REPORT AND REPLENISHMENT WATER PURCHASING SCENARIOS**
Staff Recommendation: For information.
- 4. PERFORMANCE ASSESSMENT OF RECHARGE OPERATIONS RECEIVING DIFFERENT BLENDS OF TERTIARY/REVERSE OSMOSIS WATERS**
Staff Recommendation: That the Water Resources Committee recommends to the Board to enter into an Agreement with the Colorado School of Mines for a research project titled "Performance Assessment of Surface Spreading Operations Receiving Different Blends of Tertiary/RO Treated Waters" for an amount not to exceed \$40,000.
- 5. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
- 6. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, and April 7, 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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Agendas and minutes are available at the District's website, www.wrd.org.