

**SPECIAL MEETING OF THE GROUNDWATER QUALITY COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712  
12:00 P.M., THURSDAY, APRIL 30, 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 MARCH 6, 2009**  
*Staff Recommendation:* Approve the minutes as submitted.
- 4. GROUNDWATER CONTAMINATION UPDATE**  
*Staff Recommendation:* For information.
- 5. WATER QUALITY UPDATE – QUAGGA MUSSELS AND THEIR IMPACT**  
*Staff Recommendation:* For information.
- 6. SAFE DRINKING WATER PROGRAM - MAYWOOD MUTUAL WATER NO. 2 – WELL 52<sup>ND</sup> AGREEMENT**  
*Staff Recommendation:* Enter into an Agreement and Promissory Note with the Maywood Mutual Water Company No. 2, subject to approval of form by District Counsel, to construct a wellhead treatment system at Maywood Mutual No. 2 Well 52<sup>nd</sup>. The amount is not to exceed nine hundred thousand dollars (\$900,000).
- 7. USGS CONTRACT RENEWAL FOR GEOCHEMICAL ANALYSIS, MODELING, AND HYDROGEOLOGIC INVESTIGATIONS**  
*Staff Recommendation:* Enter into an Agreement with the United States Geologic Survey, subject to approval of form by District Counsel, for modeling and hydrogeologic research efforts of the Central and West Coast Basins for an amount not to exceed \$105,500.
- 8. GROUNDWATER MONITORING/SAMPLING OF SIX MONITORING WELLS LOCATED AT THE RIO HONDO AND SAN GABRIEL RIVER SPREADING GROUNDS**  
*Staff Recommendation:* Enter into an Agreement with Bureau Veritas North America, Inc., subject to approval of form by District Counsel, for an amount not to exceed \$46,200 for weekly sampling of 6 monitoring wells for a period of one year.

**9. SALINE PLUME POLICY UPDATE**

Staff Recommendation: For information.

**10. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**

**11. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, April 21, 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](http://www.wrd.org).