

**MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
1:00 P.M. WEDNESDAY, MAY 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, 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. RECEIVE AND FILE REGIONAL GROUNDWATER MONITORING REPORT – WATER YEAR 2007-2008**
Staff Recommendation: Receive and file the 2007-2008 Regional Groundwater Monitoring Report.
- 4. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM UPDATE (GRIP)**
Staff Recommendation: For information.
- 5. RIO HONDO AND SAN GABRIEL RIVER SPREADING GROUNDS INTERCONNECTION PIPELINE UPDATE**
Staff Recommendation: For information.
- 6. BASIN OPERATIONAL PLAN UPDATE**
Staff Recommendation: For information.
- 7. APPROVAL OF MINUTES OF MARCH 12, 2009**
Staff Recommendation: Approve the minutes of March 12, 2009 as submitted.
- 8. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**

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

REVISED