

**SPECIAL MEETING OF THE GROUNDWATER QUALITY COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712
9:00 a.m., THURSDAY, JUNE 11, 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 APRIL 30, 2009**
Staff Recommendation: Approve the minutes as submitted.
- 4. GROUNDWATER QUALITY UPDATE – CONSUMER CONFIDENCE REPORTS**
Staff Recommendation: For information.
- 5. GROUNDWATER CONTAMINATION UPDATE**
Staff Recommendation: For information.
- 6. AWARD OF PROFESSIONAL SERVICES CONTRACT FOR BENEFIT-COST-RISK ANALYSIS, FOR CONTAMINATED SITE INVESTIGATIONS, REMEDIATION AND COST RECOVERY**
Staff Recommendation: Enter into an agreement with Worley Parsons Komex, subject to approval of form by District Counsel, for the Benefit-Cost-Risk Analysis for Contaminated Site Investigations, Remediation and Cost Recovery, for an amount not to exceed \$63,000.
- 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. Andom, Deputy Secretary, June 1, 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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