

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
10:00 A.M., FRIDAY, JUNE 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 APRIL 1, 2009, APRIL 10, 2009 AND MAY 6, 2009**
Staff Recommendation: Approve as submitted.
- 4. WHITTIER NARROWS CONSERVATION POOL UPDATE**
Staff Recommendation: For information.
- 5. LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' CLOUD SEEDING PROGRAM**
Staff Recommendation: For information.
- 6. WRD DROUGHT MANAGEMENT PLAN**
Staff Recommendation: For information.
- 7. CONTRACT TERM EXTENSION FOR RMC WATER AND ENVIRONMENT**
Staff Recommendation: Extend the term of the contract with RMC Water and Environment to December 31, 2010 with no additional cost to the District.
- 8. CONTRACT TERM EXTENSION FOR BOOKMAN EDMONSTON/GEI CONSULTANTS**
Staff Recommendation: Extend the term of the contract with Bookman Edmonston/GEI Consultants to June 30, 2010 with no additional cost to the District.
- 9. CONTRACT TERM EXTENSION FOR SCHLUMBERGER**
Staff Recommendation: Extend the term of the contract with Schlumberger Water Services USA, Inc. to June 30, 2010 with no additional cost to the District.
- 10. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM UPDATE (GRIP)**
Staff Recommendation: For information.
- 11. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
- 12. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, June 4, 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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