

**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., WEDNESDAY, JUNE 24, 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. CONSIDERATION OF RESOLUTION NO. 09-853 FOR A REPLENISHMENT ASSESSMENT EXEMPTION AND RESOLUTION NO. 09-854 FOR A NONCONSUMPTIVE WATER USE PERMIT FOR GROUNDWATER CLEANUP AT THE BOEING C-1 FACILITY SITE, CITY OF LONG BEACH, CENTRAL BASIN, CALIFORNIA**
Staff Recommendation: 1) Adopt Resolution No. 09-853 to grant a replenishment assessment exemption for the extraction of contaminated groundwater at the Boeing Company's former C1 facility; 2) Adopt Resolution No. 09-854 to grant a nonconsumptive water use permit to the City of Long Beach for assignment to the Boeing Company, for the extraction of contaminated groundwater at the Boeing Company's former C1 facility.
- 4. GROUNDWATER QUALITY REGULATORY UPDATE**
Staff Recommendation: For information.
- 5. GROUNDWATER CONTAMINATION UPDATE**
Staff Recommendation: For information.
- 6. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**
- 7. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, June 18, 2009.

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