

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
12:00 P.M., WEDNESDAY, JULY 8, 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. 2009 CALIFORNIA GROUNDWATER COALITION (CGC) MEMBERSHIP**
Staff Recommendation: Approve membership in the California Groundwater Coalition at the Category 3 Membership in the amount of \$9,500.
- 4. ACWA REGION 8 NOMINATIONS**
Staff Recommendation: For discussion.
- 5. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM UPDATE (GRIP)**
Staff Recommendation: For information.
- 6. WEST COAST BASIN OPTIMIZATION STUDY UPDATE**
Staff Recommendation: For information.
- 7. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
- 8. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, July 2, 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.



MEMORANDUM

ITEM NO. 3

Prepared by: Abbie Andom

Reviewed by: Scott Ota

Approved by: Robb Whitaker

DATE: JULY 8, 2009

TO: WATER RESOURCES COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: 2009 CALIFORNIA GROUNDWATER COALITION (CGC) MEMBERSHIP

SUMMARY

The California Groundwater Coalition is a 2007 education and legislative advocacy program supporting the Groundwater Resources Association of California (GRA), the Association of Ground Water Agencies (AGWA), and American Ground Water Trust (AGWT). The CGC was formed at the urging of California state and local elected officials who believe that increased efforts are needed to educate and inform policymakers and the public about California's groundwater resources and the role groundwater plays in providing a safe, reliable water and sustainable water supply for California.

The Coalition's mission is to educate policy makers about groundwater; represent groundwater interests and promote the benefits of comprehensive groundwater management and use in legislative and other policy arenas and promote a fair share of funding for statewide groundwater programs.

WRD is a voting member of the Coalition and \$9,500 is the recommended dues for the District's membership category.

FISCAL IMPACT

Funds are available in the FY 2009-10 membership budget.

STAFF RECOMMENDATION

Approve membership in the California Groundwater Coalition at the Category 3 Membership in the amount of \$9,500.



CGC MEMBERSHIP APPLICATION

Section I – Membership Type

(See attached matrix for qualifications and membership category descriptions.)

Sustaining Membership	Dues
___ Category 1	\$4,500
___ Category 2	\$7,500
___ Category 3	\$9,500
Affiliate Membership (nonvoting)	Dues
___ Gold	\$5,000
___ Silver	\$2,500
___ Bronze	\$1,000
Institutional/Educational Members (nonvoting)	Dues
___ Institutional	zero
___ Educational	zero

Section II – Membership Information

Member Name: _____

Contact Name/Title: _____

Address: _____

Phone/Fax: _____

Email: _____

SECTION III – Member Signature

I hereby certify that I qualify for the class of Membership designated.

Date: _____

Signature

Please return this application and your dues check made payable to: **California Groundwater Coalition** and mail to: California Groundwater Coalition, 725 North Azusa Avenue, Azusa, CA 91722, Attn: Carol Williams, Secretary-Treasurer



Sustaining Membership Dues Categories

Agencies or organizations that Pump from, Replenish to or Manage Ground Water Basins

	Pump from GW	Replenishment to GW	Manage GW (Basin storage)	Dues
Category 1	0 AF to 1,000 AF	1,000 AF to 10,000 AF	1 mil AF or less	\$ 4,500
Category 2	1,000 AF to 10,000 AF	10,000 AF to 20,000 AF	1mil AF to 5 mil AF	\$7,500
Category 3	10,000 AF or larger	20,000 AF or more	5 mil AF or larger	\$9,500

- Select the category that best describes your organization/agency and use the chart to determine your dues level

Affiliate Membership Categories

Agencies or organizations that act as consultants to Sustaining Members (Non Voting)

Gold	\$ 5,000.00
Silver	\$ 2,500.00
Bronze	\$ 1,000.00

Institutional/Educational Members

Individuals or institutions that educate or advocate for Ground Water (Non Voting)

\$ -0-



March 31, 2009

Robb E. Whitaker, General Manager
Water Replenishment District of Southern California
4040 Paramount Blvd
Lakewood, CA 90712

I N V O I C E

<u>Description</u>	<u>Amount</u>
2009 Sustaining Membership Category 3 Dues	\$9,500
Total Amount Due:	<u>\$9,500</u>

Thank you for your support!

Please make check payable to: California Groundwater Coalition

Mail to:
California Groundwater Coalition
725 North Azusa Avenue
Azusa, CA 91722
Attn: California Groundwater Coalition
Carol Williams, Secretary-Treasurer

Questions? Please contact Kimberly Mumford at (805) 882-1478



MEMORANDUM

ITEM NO. 4

*Prepared by: Abbie Andom
Reviewed by: Scott Ota
Approved by: Robb Whitaker*

DATE: JULY 8, 2009
TO: WATER RESOURCES COMMITTEE
FROM: ROBB WHITAKER, GENERAL MANAGER
SUBJECT: ACWA REGION 8 NOMINATIONS

SUMMARY

The Association of California Water Agencies (ACWA) Region 8 is calling for nominations for Region Officers and Board Member positions for the 2010-11 term of office. The Nominating Committee is seeking candidates for the Region 8 Board, comprised of the Chair, Vice Chair, and up to five Board member positions. Director Rob Katherman is a current board member whose term is up for election.

Interested parties are asked to submit a Nomination Request form and obtain a resolution of support from the agency's board of directors.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

For discussion.



MEMORANDUM

ITEM NO. 5

Prepared by: Jim McDavid

Reviewed by: Bob Siemak

Approved by: Robb Whitaker

DATE: JULY 8, 2009

TO: WATER RESOURCES COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE

SUMMARY

GRIP is a partnership of WRD, Upper San Gabriel Valley Municipal Water District (USGVMWD) and Los Angeles County Sanitation Districts (LACSD) to develop a project that would replace unreliable imported replenishment water with a locally sustainable supply (i.e. advanced treated reclaimed water). GRIP is part of our Water Independence Now (WIN) initiative.

The primary goals of the GRIP are to:

- Protect groundwater quality and quality of life
- Provide a sustainable and reliable supply for replenishing the basins
- Minimize the environmental/energy footprint of any option or options selected
- Minimize cost to agencies using groundwater
- Engage stakeholders in the decision making process

The key tasks that lay ahead include:

- Conceptual Design Report
 - MWH has completed the Preliminary Development Plan which provides a feasibility level assessment for providing advanced treated wastewater as a new source of replenishment water. This report will be distributed to the committee.
- Stakeholders meetings
 - The second meeting of the GRIP Working Group was scheduled to be held on June 24, 2009. Due to schedule conflicts involving several of the group members the meeting was re-scheduled for July 8, 2009.
- Governance Agreement
 - A meeting was held between the General Manager of WRD and the Chief Engineer of the Sanitation Districts, along with staff, to discuss the term sheet that will be used to develop a draft Joint Powers Agreement (JPA). The managers provided clarification on key issues and directed staff to begin preparing the draft of the agreement. Following preparation of the draft agreement, it will be distribute to all the project partners for further comment.

- Public Outreach Program
 - A Request For Proposals (RFP) has being finalized for distribution. Staff is awaiting direction from the boards of the USGVMWD and the WRD to distribute the document.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

For information.



MEMORANDUM

ITEM NO. 6

*Prepared by: Abbie Andom
Reviewed by: Jason Weeks
Approved by: Robb Whitaker*

DATE: JULY 8, 2009
TO: WATER RESOURCES COMMITTEE
FROM: ROBB WHITAKER, GENERAL MANAGER
SUBJECT: WEST COAST BASIN OPTIMIZATION STUDY UPDATE

SUMMARY

Staff will provide an oral update to the Committee.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

For information.