

**SPECIAL JOINT AGENCY MEETING OF THE BOARD OF DIRECTORS  
SANITATION DISTRICTS OF LOS ANGELES COUNTY  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
1955 WORKMAN MILL ROAD, WHITTIER, CALIFORNIA 90607**

**4:15 P.M., WEDNESDAY, AUGUST 5, 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 an "action" taken by the Board or a Committee at the same meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. DETERMINATION OF QUORUM/ROLL CALL OF DIRECTORS**
- 4. ADOPTION OF AGENDA**
- 5. PUBLIC COMMENT**
- 6. OPENING REMARKS**
  - (a) Chief Engineer and General Manager Steve Maguin, Sanitation Districts of Los Angeles County**
  - (b) President Joseph C. Reichenberger, San Gabriel Valley MWD**
  - (c) President Alfonso "Al" Contreras, Upper San Gabriel Valley MWD**
  - (d) President Albert Robles, Water Replenishment District**
- 7. ACTION/ DISCUSSION ITEMS**
  - (a) Groundwater Reliability Improvement Program (GRIP) Background**
    - Upper GRIP (USGVMWD)**
    - Lower GRIP (WRD)**
  - (b) Update Regarding GRIP Progress (USGVMWD)**
  - (c) Discussion of GRIP Partnership Structure/JPA – (WRD)**
  - (d) Discussion of Interim Procedures for Work Task Authorization-(USGVMWD)**

**(e) Cooperative Effort on Outside Funding- (WRD)**

**8. DIRECTORS/ STAFF COMMENTS**

- (a) Sanitation Districts of Los Angeles County**
- (b) San Gabriel Valley Municipal Water District**
- (c) Upper San Gabriel Valley Municipal Water District**
- (d) Water Replenishment District**

**9. SET NEXT JOINT MEETING (DATE, TIME, PLACE)**

**10. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, July 31, 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](http://www.wrd.org).