

**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, 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, 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 MEETING OF JUNE 12, 2009 AND JULY 8, 2009**
Staff Recommendation: For discussion.
- 4. GROUNDWATER BASIN UPDATE**
Staff Recommendation: For information.
- 5. MEMORANDUM OF UNDERSTANDING FOR GROUNDWATER MODELING OF THE ALAMITOS SEAWATER BARRIER**
Staff Recommendation: Enter into a Memorandum of Understanding with the Los Angeles County Department of Public Works and Orange County Water District, subject to approval of form by District Counsel, to perform groundwater modeling of the Alamitos Barrier for a cost to WRD not to exceed \$90,000.
- 6. ALAMITOS BARRIER CONDITION ASSESSMENT MEMORANDUM OF UNDERSTANDING**
Staff Recommendation: Enter into a Memorandum of Understanding with the Los Angeles County Department of Public Works and Orange County Water District, subject to approval of form by District Counsel, to perform a Condition Assessment of the Alamitos Barrier for a cost To WRD not to exceed \$200,000.
- 7. WHITTIER NARROWS CONSERVATION POOL UPDATE**
Staff Recommendation: For information.
- 8. VANDER LANS FACILITY EXPANSION UPDATE**
Staff Recommendation: For Information.

9. **GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM UPDATE (GRIP)**
Staff Recommendation: For information.
10. **WEST COAST BASIN OPTIMIZATION PLAN**
Staff Recommendation: For information.
11. **LOS ANGELES FOREBAY GROUNDWATER RECHARGE UPDATE**
Staff Recommendation: For information.
12. **DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
13. **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.