

**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, AUGUST 26, 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. MINUTES OF THE MEETINGS OF JUNE 11, 2009 AND JUNE 24, 2009**
Staff Recommendation: Approve the minutes of June 11, 2009 and June 24, 2009 as submitted.
- 4. CONTRACT TERM EXTENSION FOR OPERATIONS OF GOLDSWORTHY DESALTER**
Staff Recommendation: Amend the existing agreement, subject to approval of form by District Counsel, with the Southwest Water Company Services, Inc., to extend the term of the operation services of the Goldsworthy Desalter to December 31, 2009, with a provision for an additional term of 12 months if necessary.
- 5. AGREEMENT WITH DTSC FOR GROUNDWATER SAMPLING**
Staff Recommendation: Approve the renewal agreement with DTSC and fund one round of monitoring and sampling of the six wells outside the AAD site for a cost not to exceed \$35,000.
- 6. WATER RESEARCH FOUNDATION RENEWAL**
Staff recommendation: Renew subscription with the Water Research Foundation in the amount of \$51,537 for the period October 2009 to September 2010.
- 7. SAFE DRINKING WATER PROGRAM**
Staff recommendation: For information.
- 8. GROUNDWATER CONTAMINATION UPDATE**
Staff Recommendation: For information.
- 9. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**
- 10. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, August 20, 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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