

**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., FRIDAY, SEPTEMBER 11, 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 MEETING OF AUGUST 5, 2009**  
*Staff Recommendation:* Approve the minutes of August 5, 2009 as submitted.
- 4. GROUNDWATER BASIN UPDATE**  
*Staff Recommendation:* For information.
- 5. WEST COAST BASIN OPTIMIZATION PLAN**  
*Staff Recommendation:* For information.
- 6. BRINE REDUCTION STUDY**  
*Staff Recommendation:* Amend the existing agreement, subject to approval of form by District Counsel, with the Colorado School of Mines for a fee increase of \$22,931 plus a 25 percent contingency to conduct the brine reduction study, for a total fee increase of \$27,500.
- 7. AVAILABILITY OF SOURCE WATER FOR VANDER LANS FACILITY**  
*Staff Recommendation:* For information.
- 8. OUT OF STATE TRAVEL REQUEST– DESALINATION AND WATER REUSE MEETING, SEPTEMBER 29-30, 2009**  
*Staff Recommendation:* Approve travel by the Chief of Engineering and Planning to participate in the Desalination and Water Reuse Meeting, September 29-30, 2009 in Yuma, Arizona.
- 9. WHITTIER NARROWS CONSERVATION POOL (WNCP) FUNDING RESOLUTION**  
*Staff Recommendation:* Recommend that the Board adopt a resolution declaring the District's intent to commit an estimated combined cost of \$375,000 to allow USACE to complete work for the deviation request and feasibility study in parallel.

10. **GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**  
*Staff Recommendation:* For information.
11. **DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
12. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, September 8, 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).