

**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., THURSDAY, OCTOBER 15, 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. WEST COAST BASIN OPTIMIZATION PLAN**  
*Staff Recommendation:* For information.
- 4. STORED TIER 1 WATER FOR ALAMITOS BARRIER**  
*Staff Recommendation:* For information.
- 5. VANDER LANS FACILITY OPERATIONS UPDATE**  
*Staff Recommendation:* For information.
- 6. VANDER LANS FACILITY OPERATIONS CONTRACT**  
*Staff Recommendation:* Enter into a new operations agreement with Long Beach Water Department (LBWD), subject to approval of form by District Counsel, for the Vander Lans Water Treatment Facility.
- 7. GOLDSWORTHY DESALTER UPDATE AND OPERATIONS ASSISTANCE CONTRACT**  
*Staff Recommendation:* Execute an agreement, subject to approval of form by District Counsel, with Separation Processes Inc., for as-needed support services for the operations of Goldsworthy Desalter with a not-to-exceed budget of \$80,000.
- 8. RFP FOR GOLDSWORTHY DESALTER – REDEVELOPMENT OF PRODUCTION WELL MADRONA #2**  
*Staff Recommendation:* Recommend the Board approve the issuance of a Request for Proposals for professional services for redevelopment and testing of water well Madrona #2.
- 9. STATE WATER RESOURCES CONTROL BOARD (SWRCB) PLANNING GRANT RESOLUTIONS**  
*Staff Recommendation:* Adopt a funding resolution for each of two projects (GRIP and LVL) authorizing the General Manager to file planning grant applications, execute financial assistance agreements, and certify the District's ability to comply with requirements associated with receiving grant funding from SWRCB through the Water Recycling Funding Program.

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

Posted by Abigail C. Andom, Deputy Secretary, October 8, 2009.

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