

**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., MONDAY, NOVEMBER 2, 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 SEPTEMBER 11, 2009**
- 4. WHITTIER NARROWS CONSERVATION POOL COOPERATIVE AGREEMENT WITH LACFCD**
Staff Recommendation: Approve a cooperative agreement with LACFCD allowing WRD to transfer funds to cover the local agency cost share for USACE's effort in the Deviation Request and Feasibility Study, subject to final approval by District Counsel.
- 5. NEW FIELD VEHICLE**
Staff Recommendation: Approve the purchase of a Ford-250 Service Truck from South Bay Ford for the amount of \$25,565.
- 6. UPDATE ON SOLAR ENERGY**
Staff Recommendation: For information.
- 7. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
- 8. DEPARTMENT REPORT**
Staff Recommendation: For information.
- 9. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
- 10. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, October 28, 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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