

**SPECIAL MEETING OF THE GROUNDWATER QUALITY COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712
2:00 P.M., WEDNESDAY, NOVEMBER 25, 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. APPROVAL OF THE MINUTES OF SEPTEMBER 23, 2009**
Staff Recommendation: Approve as submitted.
- 4. GROUNDWATER CONTAMINATION UPDATE**
Staff Recommendation: For information.
- 5. GROUNDWATER QUALITY UPDATE – CONSTITUENTS OF EMERGING CONCERN (CEC) STATE ADVISORY PANEL**
Staff Recommendation: For information.
- 6. WORLEY PARSONS CONTRACT AMENDMENT FOR ASSISTANCE WITH CONTAMINATED SITE INVESTIGATION AND EXPEDITED CLEANUP**
Staff Recommendation: Authorize an additional \$25,000 to the existing Agreement with Worley Parsons for as-needed consulting services for review and assistance with contaminated site investigations and expedite site cleanups within the District.
- 7. TITLE 22 GROUNDWATER MONITORING PROGRAM LABORATORY SERVICES**
Staff Recommendation: Approve award of contract to one of the proposing laboratories for the Title 22 Groundwater Monitoring Program Laboratory Services. A recommended firm will be provided at the committee meeting.
- 8. MUSICK PEELER & GARRETT RETAINER AND CONFLICT OF INTEREST WAIVER**
Staff Recommendation: Approve the retainer and conflict of interest waiver with Musick Peeler & Garrett LLP which establish conditions to MPG's subcontracting agreement with Worley Parsons, thereby allowing MPG to provide as-needed legal expertise and input in the areas of costs/benefits/risks for legal and litigation activities for contaminated site investigations, cleanups and cost recovery.

9. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF

10. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, November 23, 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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