

**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, DECEMBER 7, 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. TIME EXTENSION AND BUDGET ADDITION FOR NELLOR ENVIRONMENTAL ASSOCIATES, INC.

Staff Recommendation: Extend the termination date for the agreement with Nellor Environmental Associates, Inc, to December 31, 2010 and increase the contract amount by an additional \$20,000.

4. CONTRACT AMENDMENT FOR GROUNDWATER MODELING AT THE DOMINGUEZ GAP SEAWATER BARRIER – GOLDER ASSOCIATES

Staff Recommendation: Extend the termination date with Golder Associates to December 31, 2010 and authorize up to \$27,500 in additional expenditures for groundwater modeling services.

5. AUTHORIZATION FOR GROUNDWATER MONITORING WELLS

Staff Recommendation: 1) Execute an agreement, subject to approval of form by District Counsel, with the United States Geological Survey to drill four new deep, specialized, groundwater monitoring wells for an amount not to exceed \$2,000,000 plus a 5% contingency for a total of \$2,100,000. Funds for this item have already been procured from previous debt financing.

(2) Execute an agreement, subject to approval of form by District Counsel, with Schlumberger Water Services to perform professional geophysical logging services of the four new monitoring well sites for an amount not to exceed \$200,000, plus a 10% contingency for a total of \$220,000. Funds for this item have already been procured from previous debt financing.

(3) Approve the purchase of groundwater monitoring equipment from In-Situ Inc. for an amount not to exceed \$60,000, plus a 10% contingency for a total of \$66,000. Funds for this item have already been procured from previous debt financing.

(4) Direct Staff to file a Notice of Exemption for the wells under CEQA.

6. **USGS CONTRACT EXTENSION FOR GROUNDWATER MODELING AND HYDROGEOLOGIC INVESTIGATIONS**
Staff Recommendation: Extend the contract with the United States Geological Survey, subject to approval of form by District Counsel, for groundwater modeling of the Central and West Coast Basins for an amount not to exceed \$155,000 and a time extension to September 30, 2010.
7. **AWARD OF CONTRACT FOR WELL PROFILING SERVICES**
Staff Recommendation: Approve award of contract to GeoTrans, Inc. for an amount of \$139,530, plus an approximate twenty percent contingency of \$30,470, for a maximum Board authorized amount of \$170,000.
8. **WEST COAST BASIN OPTIMIZATION PLAN**
Staff Recommendation: For information.
9. **WHITTIER NARROWS CONSERVATION POOL UPDATE**
Staff Recommendation: For information.
10. **GOLDSWORTHY DESALTER OPERATIONS CONTRACT WITH CITY OF TORRANCE**
Staff Recommendation: Execute an agreement, subject to approval of form by District Counsel, with City of Torrance for the operations of Goldsworthy Desalter.
11. **UPDATE ON SOLAR ENERGY PROJECT**
Staff Recommendation: For information.
12. **RFP FOR PRELIMINARY ENGINEERING DESIGN FOR THE EXPANSION OF VANDER LANS WATER TREATMENT FACILITY**
Staff Recommendation: Approve the issuance of a Request for Proposals for professional services for preliminary engineering design for the expansion of Vander Lans Facility.
13. **FUNDING AGREEMENT WITH LBWD FOR STUDY ON AVAILABILITY OF SOURCE WATER FOR EXPANSION OF VANDER LANS FACILITY**
Staff Recommendation: Approve a cash contribution of \$78,370 to share the costs with Long Beach Water Department to conduct the study on source water availability for the expansion of Vander Lans Water Treatment Facility and authorize the General Manager to execute a cost sharing agreement with LBWD.
14. **USBR AGREEMENT FOR VANDER LANS FACILITY**
Staff Recommendation: Approve a funding agreement with the Department of Interior, Bureau of Reclamation covering Preconstruction Activities associated with the Alamitos Barrier Recycled Water Project Expansion, subject to final approval by District Counsel.

15. **GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
16. **DEPARTMENT REPORT**
Staff Recommendation: For information.
17. **DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
18. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, December 3, 2009.

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