

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
2:00 P.M., WEDNESDAY, FEBRUARY 3, 2010**

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. GROUNDWATER BASIN UPDATE**
Staff Recommendation: For information.
- 4. ESR UPDATE**
Staff Recommendation: For information.
- 5. WEST COAST BASIN MASTER PLAN**
Staff Recommendation: For information and possible action.
- 6. INDUSTRIAL GROUNDWATER USE IN WEST COAST BASIN**
Staff Recommendation: For information.
- 7. STATUS ON RFP FOR THE EXPANSION OF VANDER LANS FACILITY**
Staff Recommendation: For information.
- 8. PHASE V WBMWD UPDATE**
Staff Recommendation: For information.
- 9. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
- 10. DEPARTMENT REPORT**
Staff Recommendation: For information.
- 11. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
- 12. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, February 1, 2010.

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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