

**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., WEDNESDAY, MARCH 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. APPROVAL OF THE MINUTES OF JANUARY 6, 2010**  
*Staff Recommendation:* Approve the minutes as submitted.
- 4. GROUNDWATER BASIN UPDATE**  
*Staff Recommendation:* For information.
- 5. RECEIVE AND FILE ENGINEERING SURVEY AND REPORT; ADOPT RESOLUTION TO SET A REPLENISHMENT ASSESSMENT IN 2010/11**  
*Staff Recommendation:* Receive and file the 2010 Engineering Survey and Report and adopt Resolution No. 10-872.
- 6. LONG BEACH TIER 1 GROUNDWATER STORAGE AGREEMENT AMENDMENT**  
*Staff Recommendation:* Authorize the General Manager to amend the termination date of the Tier 1 water storage agreement with Long Beach Water Department to December 31, 2011, subject to approval of form by District Counsel.
- 7. IMPACT OF INDUSTRIAL REPLENISHMENT ASSESSMENT**  
*Staff Recommendation:* For information.#
- 8. AWARD OF CONTRACT FOR REDEVELOPMENT OF GOLDSWORTHY DESALTER PRODUCTION WELL MADRONA #2**  
*Staff Recommendation:* Enter into an Agreement with Layne Christensen Company, subject to approval of form by District Counsel, for redevelopment and refurbishment of well Madrona #2, for an amount not to exceed \$92,000.
- 9. REQUEST FOR PROPOSALS FOR REPLENISHMENT WATER**  
*Staff Recommendation:* For discussion.
- 10. REQUEST FOR PROPOSALS FOR FIELD SERVICES**  
*Staff Recommendation:* Approve the release of request for proposals for field services. #
- 11. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**  
*Staff Recommendation:* For information.

**12. DEPARTMENT REPORT**

*Staff Recommendation:* For information.

**13. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**

**14. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, February 25, 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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