

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712**

**9:00 A.M., FRIDAY, MARCH 19, 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, payment of any bill, approval of any matter or action, or any other action. Items listed as "For Information" or "For Discussion" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
- 3. UPDATE ON THE NEW GROUNDWATER MODEL FOR THE ALAMITOS SEAWATER BARRIER**  
*Staff Recommendation:* For information.
- 4. CONSULTANT SELECTION FOR PRELIMINARY DESIGN OF THE VANDER LANS WATER TREATMENT FACILITY EXPANSION**  
*Water Resources Committee Recommendation:* Award of contract to CH2MHill, subject to approval as to form by General Counsel, for planning and preliminary design of the Vander Lans Water Treatment Facility Expansion for an amount not to exceed \$524,900 plus a ten percent contingency of \$52,500 for a total Board authorized amount of \$577,400.
- 5. FEDERAL ADVOCACY SERVICES**  
*Ad Hoc Committee Recommendation:* (1) Recommend that the WRD Board authorize a contract with Pacific Atlantic Partners, subject to approval as to form by District Counsel, for federal advocacy services for a monthly amount of \$15,000 which includes expenses. The term of the contract is through December 31, 2010.  
(2) Recommend that the WRD Board authorize a contract with Brownstein Hyatt Farber Schreck, subject to approval as to form by District Counsel, for federal advocacy services for a monthly amount of \$15,000 which includes expenses. The term of the contract is through December 31, 2010.
- 6. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) JOINT POWERS AGREEMENT**  
*GRIP Joint Ad Hoc Committee Recommendation:* Approve the Resolution authorizing the President, or his/her designee, to execute the Joint Powers Agreement, subject to approval of form by District Counsel.

## 7. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, March 16, 2009. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

Agendas and minutes are available at the District's website, [www.wrd.org](http://www.wrd.org).