

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
3:00 P.M., WEDNESDAY, APRIL 7, 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. UPDATE ON THE ENGINEERING SURVEY AND REPORT**  
*Staff Recommendation:* For information.
- 5. AWARD OF CONTRACT FOR FIELD SERVICES**  
*Staff Recommendation:* For discussion and possible action to recommend a firm to the Board.
- 6. RENEW CONTRACT WITH GEI CONSULTANTS**  
*Staff Recommendation:* Execute a Contract Amendment with GEI Consultants, Inc., subject to approval of form by District Counsel, for professional services for an additional amount of \$50,000, with an expiration date of June 30, 2011.
- 7. REPLENISHMENT WATER PURCHASE OFFER – LONG BEACH**  
*Staff Recommendation:* Authorize the General Manager to enter into an agreement with the Long Beach Water Department and the Central Basin Municipal Water District, subject to approval of form by District Counsel, to purchase up to 3,000 acre feet of untreated Tier 1 water for groundwater replenishment at a rate of \$569 per acre-foot by April 30, 2010.
- 8. LOS ANGELES RIVER GROUNDWATER RECHARGE UPDATE**  
*Staff Recommendation:* For information.
- 9. WEST COAST BASIN MASTER PLAN UPDATE**  
*Staff Recommendation:* For information.
- 10. REVIEW OF WATER RESOURCE PROJECTS**  
*Staff Recommendation:* For information and possible committee recommendations.
- 11. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**  
*Staff Recommendation:* For information.

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

**13. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, April 5, 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.

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.

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