

**SPECIAL MEETING OF THE GROUNDWATER QUALITY COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712
12:00 P.M., WEDNESDAY, APRIL 14, 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" 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. REVIEW OF GROUNDWATER QUALITY PROJECTS**
Staff Recommendation: For information.
- 4. TIME EXTENSION WITH DEPARTMENT OF WATER RESOURCES FOR AB 303 GRANT**
Staff Recommendation: Authorize the General Manager to execute an amendment to the Local Groundwater Assistance (AB303) grant agreement with the State of California Department of Water Resources to extend the termination date to November 15, 2011. All other conditions of the agreement will remain the same.
- 5. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**
- 6. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, April 12, 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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Agendas and minutes are available at the District's website, www.wrd.org.



MEMORANDUM

ITEM NO. 3

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| <i>Prepared by:</i> | Ted Johnson |
| <i>Reviewed by:</i> | Nancy Matsumoto |
| <i>Approved by:</i> | Robb Whitaker |

DATE: APRIL 14, 2010

TO: GROUNDWATER QUALITY COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: REVIEW OF GROUNDWATER QUALITY PROJECTS

SUMMARY

At the Committee's request, staff will provide an update on the Groundwater Quality projects budgeted for fiscal year 2010-2011.

Budgeted projects that fall under this Committee include:

- Goldsworthy Desalter
- Groundwater Quality Program (including Central Basin Title 22, Groundwater Contamination Prevention, Research Projects)
- Regional Groundwater Monitoring Program
- Safe Drinking Water Program
- Hydrogeology Program

FISCAL IMPACT

None.

STAFF RECOMMENDATION

For information.



MEMORANDUM

ITEM NO. 4

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| <i>Prepared by:</i> | Theresa Wu |
| <i>Reviewed by:</i> | Ted Johnson |
| <i>Approved by:</i> | Robb Whitaker |

DATE: APRIL 14, 2010

TO: GROUNDWATER QUALITY COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: TIME EXTENSION WITH DEPARTMENT OF WATER RESOURCES FOR AB303 GRANT

SUMMARY

On September 19, 2008, the Board approved an agreement with the U.S. Geological Survey (USGS) to conduct the Central Basin Groundwater Contamination Study for an amount not to exceed \$352,140 with the understanding that \$250,000 would be reimbursed to WRD from AB303 Local Groundwater Assistance (LGA) Program grant funds. WRD executed a funding agreement in November 2008 with the California Department of Water Resources (DWR) for a \$250,000 grant through the LGA Program.

In December 2008, in the context of the State's budget crisis, DWR issued instructions to suspend all work funded by the State's general obligation bonds including the AB303 grant funds, advising grantees that continuation of work would be at their own risk. Accordingly, work was stopped in January 2009 and WRD began communicating with DWR regarding how and when to proceed again.

On February 19, 2010 the Board directed staff to resume work on the Central Basin Groundwater Contamination Study with the USGS, recognizing that WRD may not be reimbursed in full for the \$250,000 of AB303 grant funds.

DWR is issuing time extensions to accommodate the delays caused by the suspension of work. Amendment 1 will modify the agreement termination date from May 15, 2010 to November 15, 2011.

FISCAL IMPACT

None. This amendment modifies the term of the agreement with DWR.

STAFF RECOMMENDATION

Authorize the General Manager to execute an amendment to the Local Groundwater Assistance grant agreement (AB303) with the State of California Department of Water Resources to extend the termination date to November 15, 2011. All other conditions of the agreement will remain the same.

