

**SPECIAL 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., TUESDAY, JUNE 15, 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. CENTRAL BASIN MASTER PLAN SCOPE OF WORK**
Staff Recommendation: For discussion and possible action.
- 4. WEST COAST BASIN MASTER PLAN UPDATE**
Staff Recommendation: For information.
- 5. CONTRACT TERM AND BUDGET MODIFICATIONS FOR RECYCLED WATER RESEARCH – COLORADO SCHOOL OF MINES**
Staff Recommendation: Amend the existing agreement with the Colorado School of Mines, subject to approval of form by District Counsel, to extend the expiration day by one year to June 30, 2011, and to increase the budgetary amount by \$30,800.
- 6. GRANT APPLICATION WITH DXV WATER TECHNOLOGIES FOR USBR WATERSMART ADVANCED WATER TREATMENT PROJECT**
Staff Recommendation: (1) Authorize General Manager to submit an application to USBR for a WaterSMART Advanced Water Treatment Pilot and Demonstration Project Grant, and adopt a resolution to commit WRD to the financial and legal obligations associated with receipt of financial assistance.
(2) Execute an agreement with DXV Water Technologies, LLC to conduct a DXV tank-based nanofiltration system demonstration for enhanced reuse pretreatment at the Leo J. Vander Lans Water Treatment Facility.
- 7. USBR WATERSMART SYSTEM OPTIMIZATION REVIEW GRANT RESOLUTION FOR CENTRAL AND WEST COAST BASIN MASTER PLAN**
Staff Recommendation: Authorize the General Manager to submit an application to USBR for a WaterSMART System Optimization Review Grant for the Central and West Coast Basin master plans, and adopt a resolution to commit WRD to the financial and legal obligations associated with receipt of financial assistance.

8. **GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
9. **DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
10. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, June 11, 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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