

**SPECIAL MEETING OF THE GROUNDWATER QUALITY COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712  
2:00 P.M., WEDNESDAY, JUNE 23, 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. APPROVAL OF THE MINUTES OF MARCH 24, 2010 AND APRIL 14, 2010**  
*Staff Recommendation:* Approve as submitted.
- 4. GROUNDWATER QUALITY UPDATE – PROPOSED WATER QUALITY REGULATIONS FOR 1,2,3 - TRICHLOROPROPANE**  
*Staff Recommendation:* For information.
- 5. GROUNDWATER QUALITY UPDATE – CHEMICALS OF EMERGING CONCERN SCIENCE ADVISORY PANEL DRAFT REPORT**  
*Staff Recommendation:* For information.
- 6. GOLDSWORTHY DESALTER UPDATE**  
*Staff Recommendation:* For information.
- 7. SAFE DRINKING WATER PROGRAM – MAYWOOD MUTUAL NO. 2- WELL 52<sup>ND</sup> AMENDMENT**  
*Staff Recommendation:* Approve an amendment to the Agreement and Promissory Note with the Maywood Mutual Water Company No. 2, subject to approval as to form by District Counsel, increasing the agreement and promissory note amount by \$220,000 for a revised contract amount not to exceed one million one hundred and twenty thousand dollars (\$1,120,000).
- 8. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, June 21, 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.

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