

**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., WEDNESDAY, JULY 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. MINUTES OF THE MEETINGS OF MARCH 3, 2010, MARCH 16, 2010, AND MARCH 23, 2010**  
*Staff Recommendation:* Approve as submitted.
- 4. GROUNDWATER BASIN UPDATE**  
*Staff Recommendation:* For information.
- 5. UPDATE ON RFP FOR REPLENISHMENT WATER**  
*Staff Recommendation:* For information.
- 6. NO COST TIME EXTENSION WITH USGS FOR GROUNDWATER MODELING AND HYDROGEOLOGIC INVESTIGATIONS**  
*Staff Recommendation:* Enter into a no-cost time extension with the USGS to extend the term of the current modeling agreement to March 31, 2011.
- 7. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**  
*Staff Recommendation:* For information.
- 8. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, July 2, 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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