

**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, AUGUST 4, 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. MINUTES OF THE MEETINGS OF APRIL 7, 2010 AND JUNE 15, 2010**
Staff Recommendation: Approve as submitted.
- 4. GROUNDWATER BASIN UPDATE**
Staff Recommendation: For information.
- 5. GROUNDWATER BASINS MASTER PLAN UPDATE**
Staff Recommendation: For information.
- 6. AGREEMENT WITH NWRI FOR INDEPENDENT ADVISORY PANEL FOR THE EXPANSION OF LEO J. VANDER LANS FACILITY**
Staff Recommendation: Approve an agreement with the National Water Research Institute (NWRI) to serve as the Independent Advisory Panel providing expert peer review of the safe use of recycled water in the proposed expansion of the Leo J. Vander Lans Water Treatment Facility, for an amount not to exceed \$91,000, plus a 10% contingency at \$9,000 for a maximum authorized amount of \$100,000.
- 7. FIELD VEHICLE**
Staff Recommendation: Authorize staff to solicit requests for bids from Mitsubishi Commercial Truck Dealerships in Los Angeles and Orange County for the purchase of a field vehicle.
- 8. UPDATE ON RFP FOR REPLENISHMENT WATER**
Staff Recommendation: For information.
- 9. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
- 10. DIRECTORS REPORTS, INQUIRIES, REVIEW OF DIRECTIONS TO STAFF**
- 11. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, July 28, 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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