

**SPECIAL MEETING OF THE GROUNDWATER QUALITY COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712  
1:00 P.M., TUESDAY, AUGUST 24, 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 JULY 28, 2010**  
*Staff Recommendation:* Approve as submitted.
- 4. GROUNDWATER CONTAMINATION UPDATE**  
*Staff Recommendation:* For information.
- 5. GROUNDWATER QUALITY PROJECTS/PROGRAMS**  
*Staff Recommendation:* For information.
- 6. TIME AND FEE AMENDMENT TO MWH LABORATORIES PROFESSIONAL SERVICES AGREEMENT FOR WATER QUALITY TESTING**  
*Staff Recommendation:* Amend the existing contract with MWH Laboratories, subject to approval of form by District Council, to extend the contract termination date to June 30, 2011, and increase the budgetary amount by an additional \$700,000 plus a \$70,000 contingency for a total of \$770,000.
- 7. CLOSED SESSION**  
Conference with Legal Counsel-Anticipated Litigation, pursuant to Government Code § 54956.9 (b), One Case
- 8. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, August 20, 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).