

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
9:00 A.M., WEDNESDAY, OCTOBER 6, 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 MEETING OF SEPTEMBER 2, 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. FIELD VEHICLE**
Staff Recommendation: Authorize staff to enter into a purchase contract for the specified field vehicle from Western Truck Exchange. In the event the specified vehicle from Western Truck Exchange has already been sold, then to authorize staff to proceed with a purchase contract with the next lowest priced dealership on the list for an amount not to exceed \$52,000.
- 7. REQUEST FOR PROPOSALS FOR MODELING RECYCLED WATER INJECTION FOR PERMIT COMPLIANCE, ALAMITOS AND DOMINGUEZ SEAWATER BARRIERS**
Staff Recommendation: Issue Request for Proposals for annual groundwater modeling of the Alamitos and Dominguez Gap barriers for permit compliance.
- 8. MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR THE SALT/NUTRIENT MANAGEMENT PLANNING**
Staff Recommendation: Enter into a Memorandum of Understanding with LACFCD to co-fund the strategic planning related to the Salt / Nutrient Management Plan for the Central and West Coast Basins, for a cost to WRD not-to-exceed one-half of the proposed amount, or \$75,000. WRD will administer the contract with Paul, Hastings, Janofsky & Walker for this work.

- 9. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
- 10. CLOSED SESSION**
Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code §54956.9(b), One Case
- 11. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 12. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, October 5, 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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