

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
1:00 P.M., WEDNESDAY, NOVEMBER 3, 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 OCTOBER 6, 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. CONTRACT AMENDMENT FOR RMC WATER AND ENVIRONMENT**  
*Staff Recommendation:* Amend the existing contract with RMC Water and Environment to include a term extension to June 30, 2011 and additional funding not to exceed \$50,000.
- 7. AGREEMENT WITH LADWP FOR REIMBURSABLE WELL CONSTRUCTION CONTRACT MANAGEMENT SERVICES**  
*Staff Recommendation:* Enter into an agreement with The City of Los Angeles Department of Water & Power, subject to approval of form by District Council, for production well and monitoring well construction drilling services related to their Manhattan Well Field for a cost not to exceed \$8,300,000. The total project costs will be fully reimbursed by LADWP to WRD so that there is no net cost impact to WRD. Staff also recommends to the Committee to recommend to the Board to authorize staff to solicit requests for bids for the well construction project.
- 8. STRATEGIC SUPPORT SERVICES CONTRACT WITH KINDEL GAGAN, INC.**  
*Staff Recommendation:* For discussion.

- 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, November 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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