

**SPECIAL 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., MONDAY, NOVEMBER 29, 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 AUGUST 4, 2010**
Staff Recommendation: Approve as submitted.
- 4. GROUNDWATER BASINS MASTER PLAN UPDATE**
Staff Recommendation: For information.
- 5. AWARD OF CONTRACT FOR GROUNDWATER MODELING SERVICES FOR RECYCLED WATER PERMIT COMPLIANCE PURPOSES, ALAMITOS AND DOMINGUEZ GAP SEAWATER BARRIERS**
Staff Recommendation: Enter into an agreement with Intera, subject to approval of form by District Counsel, for groundwater modeling services related to recycled water permit compliance at the Alamitos and Dominguez Gap seawater barriers for a cost not to exceed \$166,000.
- 6. TIME EXTENSION FOR PROFESSIONAL SERVICES AGREEMENT WITH WORLEYPARSONS FOR ASSISTANCE WITH CONTAMINATED SITE INVESTIGATION AND EXPEDITED CLEANUP**
Staff Recommendation: Extend the termination date of the Professional Services Agreement with WorleyParsons to June 30, 2011, with no additional cost to the District.
- 7. CONTRACT AMENDMENT FOR GEOTRANS FOR WELL PROFILING SERVICES**
Staff Recommendation: Amend the existing agreement with GeoTrans Inc., subject to approval of form by District Counsel, to extend the term to June 30, 2011 and to increase the contract amount by \$30,000.
- 8. CONTRACT AMENDMENT FOR DMJ CONSULTING**
Staff Recommendation: Amend the existing contract with DMJ Consulting to include a budget increase of \$40,000 for a total contract amount of \$90,000.

- 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 24, 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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