

**MEETING OF THE GROUNDWATER QUALITY COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712  
12:00 P.M., WEDNESDAY, DECEMBER 22, 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 OCTOBER 26, 2010**  
*Staff Recommendation:* Approve as submitted.
- 4. GROUNDWATER CONTAMINATION UPDATE**  
*Staff Recommendation:* For information.
- 5. GROUNDWATER QUALITY UPDATE-STATE WATER RESOURCES CONTROL BOARD AND CHEMICALS OF EMERGING CONCERN**  
*Staff Recommendation:* For information.
- 6. CONTRACT AMENDMENT FOR NELLOR ENVIRONMENTAL ASSOCIATES, INC.**  
*Staff Recommendation:* Extend the termination date for the agreement with Nellor Environmental Associates, Inc., to December 31, 2011 and increase the contract amount by an additional \$20,000.
- 7. DIRECTORS' REPORTS, INQUIRIES, AND FOLLOW UP OF DIRECTIONS TO STAFF**
- 8. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, December 17, 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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