

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
11:30 A.M., WEDNESDAY, JANUARY 5, 2011**

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 NOVEMBER 3, 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. CONSIDERATION OF RESOLUTION NO. 11-895 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ORDERING AN ENGINEERING SURVEY AND REPORT REGARDING THE GROUNDWATER SUPPLIES OF THE DISTRICT PURSUANT TO WATER CODE §60300**
Staff Recommendation: Adopt Resolution No. 11-895.
- 7. USBR WATERSMART GRANT APPLICATION FOR GOLDSWORTHY DESALTER EXPANSION FEASIBILITY STUDY**
Staff Recommendation: Authorize the General Manager to submit a grant application for a feasibility study for the expansion of the Goldsworthy Desalter under the USBR's WaterSMART: Development of Feasibility Studies under the Title XVI Water Reclamation and Reuse Program and adopt a resolution to commit WRD to the financial and legal obligations associated with receipt of financial assistance.
- 8. RESEARCH OF HIGH-RECOVERY NANOFILTRATION/ REVERSE OSMOSIS INTEGRATED MEMBRANE TREATMENT SYSTEM FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP)**
Staff Recommendation: Authorize the General Manager to enter into a letter agreement with the LACSD, subject to approval of form by District Counsel, to conduct a NF/RO research project for an amount by WRD not to exceed \$30,000.
- 9. UPDATE ON MEMBRANE RESEARCH PROJECTS**
Staff Recommendation: For information.

- 10. FIVE-YEAR CAPITAL IMPROVEMENT PLAN UPDATE**
Staff Recommendation: For information.
- 11. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
- 12. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 13. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, December 29, 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.