

**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., WEDNESDAY, FEBRUARY 2, 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 29, 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. RECEIVE AND FILE REGIONAL GROUNDWATER MONITORING REPORT-
WATER YEAR 09-10**
Staff Recommendation: Receive and file the water year 09-10 Regional Groundwater Modeling Report.
- 7. USGS CONTRACT AMENDMENT FOR GROUNDWATER MODELING AND
HYDROGEOLOGIC INVESTIGATIONS**
Staff Recommendation: Extend the groundwater modeling contact with the United States Geological Survey, subject to approval of form by District Counsel, for an amount not to exceed \$233,000 and a time extension to December 31, 2011.
- 8. STORMWATER RECHARGE FEASIBILITY STUDY AND PILOT PROJECT DEVELOPMENT**
Staff Recommendation: For discussion.
- 9. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
- 10. FIVE-YEAR CAPITAL IMPROVEMENT PLAN UPDATE**
Staff Recommendation: For information.
- 11. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 12. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, January 28, 2011

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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