

**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, MARCH 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 JANUARY 5, 2011**  
*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 ENGINEERING SURVEY AND REPORT; ADOPT RESOLUTION TO SET A REPLENISHMENT ASSESSMENT IN 2011-12**  
*Staff Recommendation:* Receive and file the 2011 Engineering Survey and Report and adopt Resolution No. 11-898.
- 7. WEST COAST BARRIER FOLLOW-UP CONDITION ASSESSMENT MOU**  
*Staff Recommendation:* Enter into a Memorandum of Understanding with the Los Angeles County Department of Public Works and the West Basin Municipal Water District, subject to approval to form by District Counsel, to perform a Follow-Up Condition Assessment of the West Coast Barrier for a cost to WRD not to exceed \$66,800.
- 8. DOMINGUEZ GAP BARRIER CONDITION ASSESSMENT MOU**  
*Staff Recommendation:* Enter into a Memorandum of Understanding with the Los Angeles County Department of Public Works and the Los Angeles Department of Water and Power, subject to approval to form by District Counsel, to perform a Condition Assessment of the Dominguez Gap Barrier for a cost to WRD not to exceed \$333,000.
- 9. NO-COST TIME EXTENSION; U.C.SANTA BARBARA GROUNDWATER TRACER RESEARCH PROJECT**  
*Staff Recommendation:* Extend the termination date of the Tracer Test Research Agreement with The Regents of the University of California, University of California, Santa Barbara, to February 29, 2012, with no additional cost to the District.

10. **GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**  
*Staff Recommendation:* For information.
11. **CLOSED SESSION**  
Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code §54956.9  
Name of Case: City of Cerritos, City of Downey and City of Signal Hill v.  
Water Replenishment District of Southern California  
Case No.: Los Angeles County Superior Court BS128136
12. **DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
13. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, February 25, 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.

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](http://www.wrd.org).