

**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, MAY 4, 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. GROUNDWATER BASINS MASTER PLAN UPDATE**  
*Staff Recommendation:* For information.
- 4. RFQ FOR PLANNING AND GRANT FUNDING ASSISTANCE**  
*Staff Recommendation:* Issue a Request for Qualifications for planning and grant funding assistance.
- 5. IRWM FUNDING CONTRIBUTIONS**  
*Staff Recommendation:* Authorize the General Manager to contribute \$20,000 to the Greater Los Angeles County (GLAC) Integrated Regional Water Management (IRWM) Region to support the continuation of its integrated planning efforts.
- 6. EXTENSION OF RMC WATER AND ENVIRONMENT CONTRACT**  
*Staff Recommendation:* Extend the termination date of the Alternative Analysis Agreement with RMC Water and Environment to August 19, 2011, with no additional cost to the District.
- 7. WRD MEMBERSHIP IN CAL DESAL**  
*Staff Recommendation:* For discussion.
- 8. CAPITAL IMPROVEMENT PROGRAM (CIP)**  
*Staff Recommendation:* For information and possible action.
- 9. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 10. ADJOURNMENT**

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