

**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, JULY 6, 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 JUNE 1, 2011**
Staff Recommendation: Approve the minutes as submitted.
- 4. REQUEST FOR PROPOSAL (RFP) FOR FINAL DESIGN OF VANDER LANS FACILITY EXPANSION**
Staff Recommendation: For discussion and possible action.
- 5. GROUNDWATER BASINS MASTER PLAN UPDATE**
Staff Recommendation: For information.
- 6. INTERA GROUNDWATER MODELING CONTRACT AMENDMENT**
Staff Recommendation: Amend the agreement with Intera Inc., subject to approval of form by District Counsel, for additional groundwater modeling tasks at the Dominguez Gap and Alamitos Seawater Barriers for an additional amount not to exceed \$56,000.
- 7. SAMPLING FOR WBMWD AT SEAWATER BARRIER WELLS**
Staff Recommendation: Enter into an agreement with the West Basin Municipal Water District, subject to approval of form by District Counsel, for groundwater sampling services at the West Coast Basin Barrier Project. All costs for these services will be directly paid by WBMWD so that there will be no impact to WRD's replenishment assessment.
- 8. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
- 9. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 10. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, June 30, 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.