

**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, AUGUST 3, 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 JULY 6, 2011**  
*Staff Recommendation:* Approve the minutes as submitted.
- 4. GROUNDWATER BASIN UPDATE**  
*Staff Recommendation:* For information.
- 5. GROUNDWATER BASINS MASTER PLAN UPDATE**  
*Staff Recommendation:* For information.
- 6. GRANT RESOLUTION FOR ALAMITOS BARRIER PROJECT EXPANSION FINAL DESIGN**  
*Staff Recommendation:* Authorize the General Manager to submit a funding application and enter into a financial assistance agreement for final design of the Alamitos Barrier Recycled Water Project Expansion under the USBR's Title XVI Water Reclamation and Reuse Program, and adopt a resolution to commit the District to the financial and legal obligations associated with receipt of financial assistance.
- 7. CONTRACT AMENDMENT FOR DMJ CONSULTING**  
*Staff Recommendation:* Amend the existing contract with DMJ Consulting to increase the budget amount by an additional \$50,000 and a time extension through June 30, 2012.
- 8. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**  
*Staff Recommendation:* For information.
- 9. DISCUSSION OF WATER INDEPENDENCE NOW (WIN) PROGRAM**  
*Staff Recommendation:* For information.

10. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF
11. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, July 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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