

**SPECIAL MEETING OF THE GROUNDWATER QUALITY COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712
12:30 P.M., WEDNESDAY, AUGUST 31, 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 MEETINGS OF MAY 25, 2011, JUNE 22, 2011 AND JULY 29, 2011**
Staff Recommendation: Approve as submitted.
- 4. GROUNDWATER QUALITY UPDATE – FINAL PUBLIC HEALTH GOAL FOR HEXAVALENT CHROMIUM**
Staff Recommendation: For information.
- 5. WORLEYPARSONS CONTRACT AMENDMENT FOR ASSISTANCE WITH CONTAMINATED SITE INVESTIGATION AND EXPEDITED CLEANUP**
Staff Recommendation: Amend the existing contract with WorleyParsons to increase the budget amount by an additional \$25,000 and a time extension to June 30, 2012.
- 6. RFP FOR GOLDSWORTHY DESALTER EXPANSION FEASIBILITY STUDY**
Staff Recommendation: Issue a request for proposals for the Goldsworthy Desalter expansion feasibility study.
- 7. SAFE DRINKING WATER PROGRAM**
Staff Recommendation: For discussion.
- 8. DIRECTORS' REPORTS, INQUIRIES, AND FOLLOW UP OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, August 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.