

**SPECIAL 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., MONDAY, SEPTEMBER 12, 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 AUGUST 3, 2011**
Staff Recommendation: Approve the minutes as submitted.
- 4. GROUNDWATER BASIN UPDATE**
Staff Recommendation: For information.
- 5. MEMORANDUM OF UNDERSTANDING REGARDING FINANCIAL SUPPORT FOR WATER AUGMENTATION STUDY- RELATED PROJECTS**
Staff Recommendation: For discussion.
- 6. GROUNDWATER BASINS MASTER PLAN UPDATE**
Staff Recommendation: For information.
- 7. WATER RESEARCH FOUNDATION MEMBERSHIP RENEWAL**
Staff Recommendation: Renew membership with the Water Research Foundation in the amount of \$51,537 for the period of October 2011 to September 2012.
- 8. CONSULTANT SELECTION FOR THE FINAL DESIGN OF THE VANDER LANS FACILITY EXPANSION**
Staff Recommendation: Approve award of a professional services contract with CDM for the final design of the Vander Lans Facility expansion, subject to approval of form by District Counsel, for an amount not to exceed \$1,966,672, plus a 10% contingency for a maximum authorized amount of \$2,163,000.
- 9. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.

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

Posted by Abigail C. Andom, Deputy Secretary, September 8, 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.