

**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, SEPTEMBER 28, 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 SPECIAL MEETING OF AUGUST 31, 2011**  
*Staff Recommendation:* Approve as submitted.
- 4. GOVERNMENT ACCOUNTABILITY OFFICE'S REPORT ON PHARMACEUTICALS IN NATION'S DRINKING WATER**  
*Staff Recommendation:* For information.
- 5. GROUNDWATER CONTAMINATION UPDATE**  
*Staff Recommendation:* For information.
- 6. TIME EXTENSION WITH DEPARTMENT OF WATER RESOURCES FOR AB303 GRANT**  
*Staff Recommendation:* Authorize the General Manager to execute an amendment to the Local Groundwater Assistance grant agreement (AB303) with the State of California Department of Water Resources to extend the termination date to July 31, 2012. All other conditions of the agreement will remain the same.
- 7. SAFE DRINKING WATER PROGRAM STANDARD AGREEMENTS**  
*Staff Recommendation:* For discussion.
- 8. SAFE DRINKING WATER PROGRAM – REQUEST FROM MAYWOOD MUTUAL #3**  
*Staff Recommendation:* Approve the Maywood Mutual Water Company No. 3 Prospect Well as a project funded through the Safe Drinking Water Program and enter into an Agreement with Maywood Mutual Water Company No. 3, subject to approval as to form by District Counsel, to construct a wellhead treatment system at Prospect Well for an amount not to exceed \$800,000.

**9. DIRECTORS' REPORTS, INQUIRIES, AND FOLLOW UP OF DIRECTIONS TO STAFF**

**10. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, September 22, 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.

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