

**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., WEDNESDAY, OCTOBER 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 SEPTEMBER 12, 2011**
Staff Recommendation: Approve the minutes as submitted.
- 4. GROUNDWATER BASINS MASTER PLAN UPDATE**
Staff Recommendation: For information.
- 5. CONTRACT AMENDMENT WITH CH2MHILL**
Staff Recommendation: For information.
- 6. MEMORANDUM OF UNDERSTANDING REGARDING FINANCIAL CONTRIBUTION FOR WATER AUGMENTATION STUDY**
Staff Recommendation: Execute a Memorandum of Understanding with the Council for Watershed Health, subject to approval of form by District Counsel, for the Elmer Ave Retrofit Monitoring, for an amount not to exceed \$25,000.
- 7. INTERRUPTION OF RECYCLED WATER DELIVERY TO DOMINGUEZ GAP BARRIER**
Staff Recommendation: For information.
- 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. Adom, Deputy Secretary, October 7, 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 Adom 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.