

**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, NOVEMBER 23, 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 28, 2011**  
*Staff Recommendation:* Approve as submitted.
- 4. U.S. ENVIRONMENTAL PROTECTION AGENCY'S RISK ASSESSMENT ON TRICHLOROETHYLENE**  
*Staff Recommendation:* For information.
- 5. GROUNDWATER CONTAMINATION UPDATE**  
*Staff Recommendation:* For information.
- 6. SAFE DRINKING WATER PROJECT - MAYWOOD MUTUAL #3 PROSPECT ADOPTION OF CEQA NEGATIVE DECLARATION & AUTHORIZATION TO ADVERTISE FOR BIDS**  
*Staff Recommendation:* Adopt a Negative Declaration for the Maywood Mutual Water Company No. 3 Prospect Well Treatment Project and authorize advertisement for competitive bids toward construction of the wellhead treatment facility.
- 7. REVISED CONTRACT SERVICES AGREEMENT BETWEEN WRD AND CITY OF TORRANCE FOR GOLDSWORTHY DESALTER**  
*Staff Recommendation:* For discussion.
- 8. DIRECTORS' REPORTS, INQUIRIES, AND FOLLOW UP OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, November 18, 2011.

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