

**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, DECEMBER 7, 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. CLOSED SESSION**  
Conference with Legal Counsel – Anticipated Litigation,  
Pursuant to Government Code §54956.9 (b), One Case
- 4. MINUTES OF THE SPECIAL MEETING OF NOVEMBER 2, 2011**  
*Staff Recommendation:* Approve the minutes as submitted.
- 5. GROUNDWATER BASIN UPDATE**  
*Staff Recommendation:* For information.
- 6. MEMORANDUM OF UNDERSTANDING WITH WBMWD FOR SALINE PLUME  
GROUNDWATER MODELING IMPROVEMENTS**  
*Staff Recommendation:* Enter into an MOU with WBMWD for reimbursement of costs associated  
with Saline Plume calibration and model updates for a cost not to exceed \$50,000.
- 7. GROUNDWATER BASINS MASTER PLAN UPDATE**  
*Staff Recommendation:* For information.

8. **UPDATE ON THE VANDER LANS FACILITY EXPANSION**  
*Staff Recommendation:* For information.
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, December 1, 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](http://www.wrd.org).