

**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., TUESDAY, JANUARY 17, 2012**

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 DECEMBER 7, 2011**
Staff Recommendation: Approve the minutes as submitted.
- 4. GROUNDWATER BASIN UPDATE**
Staff Recommendation: For information.
- 5. CONSIDERATION OF RESOLUTION NO. 12-922 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ORDERING AN ENGINEERING SURVEY AND REPORT REGARDING THE GROUNDWATER SUPPLIES OF THE DISTRICT PURSUANT TO WATER CODE §60300**
Staff Recommendation: Adopt Resolution No. 12-922 ordering the preparation of the 2012 Engineering Survey and Report.
- 6. GROUNDWATER BASINS MASTER PLAN UPDATE**
Staff Recommendation: For information.
- 7. CONTRACT AMENDMENT FOR NELLOR ENVIRONMENTAL ASSOCIATES**
Staff Recommendation: Extend the termination date for the agreement with Nellor Environmental Associates, Inc., to December 31, 2012, and increase the contract amount by an additional \$20,000.
- 8. AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR ALAMITOS BARRIER OBSERVATION WELLS**
Staff Recommendation: Enter into an Agreement with the Los Angeles County Flood Control District, subject to approval to form by District Counsel, to construct new observation wells within the Alamitos Barrier Project for a cost to WRD not to exceed \$300,000.
- 9. NO COST TIME EXTENSION FOR HYDROGEOLOGIC, WATER QUALITY, AND GROUNDWATER MODELING RESEARCH WITH THE UNITED STATES GEOLOGICAL SURVEY**
Staff Recommendation: Extend the expiration date of USGS Contract No. 07W4CAD21710 for hydrogeologic and modeling research to June 30, 2012, at no cost to the District.

10. **WATEREUSE RESEARCH FOUNDATION 2012 MEMBERSHIP RENEWAL**
Staff Recommendation: Renew membership with the WateReuse Research Foundation in the amount of \$12,000 for calendar year 2012.
11. **LOS ANGELES BASIN STORMWATER CONSERVATION STUDY BY LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND BUREAU OF RECLAMATION**
Staff Recommendation: For information.
12. **HYDRAULIC FRACTURING**
Staff Recommendation: For information.
13. **SPREADING GROUNDS OPERATION DISCUSSION**
Staff Recommendation: For discussion.
14. **GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
15. **DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
16. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, January 10, 2012.

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.