

**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, JANUARY 25, 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 NOVEMBER 23, 2011**  
*Staff Recommendation:* Approve as submitted.
- 4. MONTROSE CHEMICAL CORPORATION REPLENISHMENT ASSESSMENT EXEMPTION**  
*Staff Recommendation:* For discussion.
- 5. WORKSHOP ON DRAFT GROUNDWATER REPLENISHMENT REUSE REGULATION**  
*Staff Recommendation:* For information.
- 6. GROUNDWATER CONTAMINATION UPDATE**  
*Staff Recommendation:* For information.
- 7. CONSULTANT SELECTION FOR THE FEASIBILITY STUDY ON GOLDSWORTHY DESALTER EXPANSION**  
*Staff Recommendation:* Award a professional services contract to CH2M HILL to evaluate the feasibility of expanding the Goldsworthy Desalter, including construction of additional extraction wells, and authorize a total expenditure of \$242,000, including contingencies.
- 8. AMENDMENT TO TEST AMERICA ANALYTICAL, INC TITLE 22 MONITORING LABORATORY SERVICES**  
*Staff Recommendation:* For discussion.
- 9. DIRECTORS' REPORTS, INQUIRIES, AND FOLLOW UP OF DIRECTIONS TO STAFF**
- 10. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, January 20, 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.

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