

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
12621 E. 166<sup>th</sup> STREET, CERRITOS, CALIFORNIA 90703  
9:00 A.M., TUESDAY, AUGUST 3, 2004**

**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 AN "ACTION" TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

- I. DETERMINATION OF A QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. INVOCATION**
- IV. PUBLIC COMMENT**
- V. CONJUNCTIVE USE**  
*Staff Recommendation: For discussion.*
- VI. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, July 29, 2004.



**MEMORANDUM**

**ITEM NO. IV**

*Prepared by:* Robb Whitaker

*Reviewed by:*

**DATE: AUGUST 3, 2004**  
**TO: BOARD OF DIRECTORS**  
**FROM: ROBB WHITAKER, GENERAL MANAGER**  
**SUBJECT: CONJUNCTIVE USE**

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**SUMMARY**

At the Board's request, staff will give a presentation on Conjunctive Use and Storage and the Stakeholder Participation process to date. The presentation will cover the history of the stakeholder process, available storage capacity in the Basins, draft Rules & Regulations to govern storage projects, the use of Carryover as a storage tool, and technical and institutional issues that remain under discussion by the Stakeholder Group.

**FISCAL IMPACT**

None.

**STAFF RECOMMENDATION**

For discussion.