

**REGULAR MEETING OF THE GROUNDWATER QUALITY COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166th Street (Corner, Bloomfield & 166th), Cerritos, California
2:30 P.M., MONDAY, AUGUST 9, 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. PUBLIC COMMENT**
- III. MINUTES OF THE REGULAR GROUNDWATER QUALITY COMMITTEE MEETING OF JULY 12, 2004**
Staff Recommendation: That the Committee approve the minutes as submitted.
- IV. REQUEST FROM CBMWD FOR EXTENSION OF NON-CONSUMPTIVE WATER USE PERMIT**
Staff Recommendation: That the Committee recommend that the Board extend the non-consumptive use permit to Central Basin Municipal Water District for a period of 6 months.
- V. GROUNDWATER QUALITY – ACTION LEVELS UPDATE**
Staff Recommendation: For information.
- VI. GROUNDWATER CONTAMINATION UPDATE**
Staff Recommendation: For information.
- VII. WRD DESALTER UPDATE**
Staff Recommendation: For information.
- VIII. MEMBERS' PRIVILEGE – DIRECTORS REPORTS, INQUIRIES, AND DIRECTIONS TO STAFF**
- IX. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, August 4, 2004.