

**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
1:00 P.M., SEPTEMBER 20, 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 AUGUST 9, 2004

Staff Recommendation: The Committee approves the minutes as submitted.

IV. LABORATORY SERVICES AGREEMENT

Staff Recommendation: That the Committee recommends the Board enters into an agreement, subject to approval as to form by District Counsel, with MWH Laboratories for analytical laboratory services in an amount not to exceed \$750,000 annually for three years.

V. NDMA FATE AND TRANSPORT INVESTIGATION

Staff Recommendation: For information.

VI. GROUNDWATER CONTAMINATION UPDATE

Staff Recommendation: For information.

VII. SAFE DRINKING WATER PROGRAM UPDATE

Staff Recommendation: For information.

VIII. ROBERT W. GOLDSWORTHY DESALTER UPDATE

Staff Recommendation: For information.

IX. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, September 16, 2004.