

**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
12:00 P.M., NOVEMBER 15, 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 OCTOBER 18, 2004**
Staff Recommendation: Approve the minutes as submitted.
- IV. AB 303 LETTER OF SUPPORT FOR LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS**
Staff Recommendation: Recommend the Board authorize the General Manager to submit a letter of support to the Department of Water Resources for LACDPW's *Alamitos Seawater Barrier Telemetry System Construction* AB303 grant application.
- V. M.O.U. FOR GROUNDWATER CONTAMINATION INVESTIGATIONS IN THE CENTRAL AND WEST COAST BASINS**
Staff Recommendation: Recommend the Board enter into a Memorandum of Understanding with the stated government agencies for groundwater contamination investigations in the Central and West Coast Basins.
- VI. GROUNDWATER QUALITY REGULATORY UPDATE**
Staff Recommendation: For information.
- VII. GROUNDWATER CONTAMINATION UPDATE**
Staff Recommendation: For information.
- VIII. SAFE DRINKING WATER PROGRAM UPDATE**
Staff Recommendation: For information.
- IX. ROBERT W. GOLDSWORTHY DESALTER UPDATE**
Staff Recommendation: For information.
- X. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, November 10, 2004.