

**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., DECEMBER 7, 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 NOVEMBER 15, 2004**
Staff Recommendation: Approve the minutes as submitted.
- IV. DHS POLICY MEMO 97-005, GUIDANCE FOR DIRECT DOMESTIC USE OF EXTREMELY IMPAIRED SOURCES**
Staff Recommendation: For information.
- V. GROUNDWATER CONTAMINATION UPDATE**
Staff Recommendation: For information.
- VI. SAFE DRINKING WATER PROGRAM UPDATE**
Staff Recommendation: For information.
- VII. ROBERT W. GOLDSWORTHY DESALTER UPDATE**
Staff Recommendation: For information.
- VIII. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, December 1, 2004.