

**REGULAR MEETING OF THE WATER RESOURCES COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
12621 E. 166<sup>th</sup> Street (Corner, Bloomfield & 166<sup>th</sup>), Cerritos, California**

**3:30 P.M., MONDAY, AUGUST 23, 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 ANY "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 MEETING OF JULY 6, 2004**  
*Staff Recommendation:* That the Committee approve the minutes as submitted.
- IV. SUPPORT LETTER FOR SOUTH MONTEBELLO IRRIGATION DISTRICT TO RELOCATE WATER WELLS**  
*Staff Recommendation:* That the Committee recommend that Board approve the support letter for grant funding for new wells for South Montebello Irrigation District.
- V. I-105 FREEWAY DEWATERING WELLS BENEFICIAL USE PROJECT**  
*Staff Recommendation:* For information.
- VI. GROUNDWATER BASIN UPDATE**  
*Staff Recommendation:* For information.
- VII. WEST COAST BASIN OPERATING PLAN PROPOSALS**  
*Staff Recommendation:* For information.
- VIII. LEO J. VANDER LANS WATER TREATMENT FACILITY PROJECT UPDATE**  
*Staff Recommendation:* For information.
- IX. CONSIDERATION OF RESOLUTION NO. 04-710- A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA REGARDING AN ALTERNATIVE WATER SOURCE PLAN RELATED TO THE ALAMITOS BARRIER RECYCLED WATR PROJECT (LEO J. VANDER LANS WATER TREATMENT FACILITY)**

Staff Recommendation: That the Committee recommend that the Board adopt Resolution No. 04-710, as required by the DHS and the RWQCB.

- X. CONSIDERATION OF RESOLUTION NO. 04-716- A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8), AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROJECT NO. 20-204 (L 112-2002) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

Staff Recommendation: That the Committee recommend that the Board adopt Resolution No. 04-716.

**XI. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, August 17, 2004