

**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**

**1:00 P.M., MONDAY, SEPTEMBER 13, 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 AUGUST 23, 2004**  
*Staff Recommendation:* That the Committee approve the minutes as submitted.
- IV. WEST COAST BASIN OPERATING PLAN PROPOSALS**  
*Staff Recommendation:* That the Committee recommend the Board approve a contract to the firm selected by and for the amount recommended by the proposal review committee.
- V. LEO J. VANDER LANS WATER TREATMENT FACILITY PROJECT UPDATE**  
*Staff Recommendation:* For information.
- VI. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, September 8, 2004