

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

12:30 P.M., MONDAY, NOVEMBER 8, 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 OCTOBER 4, 2004**
Staff Recommendation: Approve the minutes as submitted.
- IV. GROUNDWATER BASIN UPDATE**
Staff Recommendation: For information.
- V. CONTINUATION OF USGS CONTRACT – SEAWATER INTRUSION IN THE DOMINGUEZ GAP AREA OF THE WEST COAST BASIN**
Staff Recommendation: Recommend the Board continue the cooperative agreement with the USGS to investigate seawater intrusion in the Dominguez Gap area of the West Coast Basin.
- VI. CONTINUATION OF UCSB CONTRACT – TRACER TEST FOR RECYCLED WATER TRACKING – MONTEBELLO FOREBAY SPREADING GROUNDS**
Staff Recommendation: Recommend the Board continue the cooperative agreement with the UCSB for groundwater tracer testing in the Montebello Forebay.
- VII. 2004 NATIONAL GROUNDWATER ASSOCIATION CONVENTION**
Staff Recommendation: Recommend the Board authorize the attendance of up to four technical staff members at the National Groundwater Association Convention, to be held on December 12-15, 2004 in Las Vegas, Nevada.
- VIII. STRATEGIC PLAN REVIEW**
Staff Recommendation: Initiate a formal update to the District's Strategic Plan in mid-2005 and include measurable outcomes for specific goals and objectives.

IX. WBMWD RECYCLED WATER EXPANSION UPDATE

Staff Recommendation: For information.

X. WEST COAST BASIN OPERATING PLAN

Staff Recommendation: For information.

XI. WB-28TH SERVICE CONNECTION

Staff Recommendation: For information.

XII. AMENDED AND RESTATED AGREEMENT WITH ORANGE COUNTY WATER DISTRICT FOR THE PURCHASE OF RECYCLED WATER PRODUCED BY THE LEO J. VANDER LANS WATER TREATMENT FACILITY

Staff Recommendation: Recommend the Board approve the Amended & Restated Recycle Water Purchase Agreement with the Orange County Water District.

XIII. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, November 2, 2004.