

**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, CERRITOS, CALIFORNIA  
12:00 P.M., THURSDAY, MARCH 9, 2006**

**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.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**

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- 3. WORKSHOP: OPERATIONAL FLEXIBILITY THROUGH JUDGMENT AMENDMENTS**

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- 4. MINUTES OF THE REGULAR MEETING OF FEBRUARY 9, 2006**  
*Staff Recommendation:* Approve the minutes as submitted.
- 5. ENGINEERING SURVEY AND REPORT 2006 - UPDATE**  
*Staff Recommendation:* Recommend the Board receive and file the 2006 Engineering Survey and Report, and adopt Resolution No. 06-770.
- 6. EXTENSION OF AGREEMENT FOR PROFESSIONAL SERVICES – JAMES CROOK**  
*Staff Recommendation:* Recommend the Board authorize the General Manager to sign Amendment No. 1 extending the term of the agreement with Dr. James Crook for calendar year 2006.
- 7. DIRECTORS' REPORTS, INQUIRIES, AND DIRECTIONS TO STAFF**  
*Staff Recommendation:* For information.
- 8. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, March 3, 2006.