

**REGULAR MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166TH STREET, CERRITOS, CALIFORNIA
12:00 P.M., THURSDAY, APRIL 13, 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**
 - 3. MINUTES OF THE REGULAR MEETING OF MARCH 9, 2006**
Staff Recommendation: Approve the minutes as submitted.
 - 4. GROUNDWATER BASINS OVERVIEW – RAYMOND BASIN**
Staff Recommendation: For information.
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- 5. WORKSHOP: OPERATIONAL FLEXIBILITY THROUGH JUDGMENT AMENDMENTS**
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- 6. I-105 FREEWAY DEWATERING WELLS BENEFICIAL USE STUDY UPDATE**
Staff Recommendation: Continue the CEQA process through the development of a Draft EIR for the project with the inclusion of the "Long Beach concept" as a potential alternative.
 - 7. DISCUSSION ON THE GROUNDWATER MODEL**
Staff Recommendation: Approve an agreement with Golder Associates to re-format and update the Dynflow model of the Dominguez Gap Barrier Project into a public domain format for an amount not to exceed \$30,000.
 - 8. MONITORING WELL NETWORK**
Staff Recommendation: For information.
 - 9. DIRECTORS' REPORTS, INQUIRIES, AND DIRECTIONS TO STAFF**
Staff Recommendation: For information.
 - 10. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, April 7, 2006.