

**JOINT MEETING OF THE GROUNDWATER QUALITY COMMITTEE
AND THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166th Street (corner of Bloomfield & 166th), Cerritos, California
12:00 p.m., Thursday, August 10, 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. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. MINUTES OF THE GROUNDWATER QUALITY COMMITTEE MEETING OF JULY 10, 2006**
Staff Recommendation: Approve the minutes as submitted.
- 5. WEST COAST BASIN OPERATING PLAN STUDY UPDATE**
Staff Recommendation: For information.
- 6. REGIONAL GROUNDWATER MONITORING REPORT EXECUTIVE SUMMARY - WATER YEAR 2004/2005**
Staff Recommendation: For discussion.
- 7. GROUNDWATER QUALITY UPDATE – EPA’S GROUNDWATER RULE**
Staff Recommendation: For information.
- 8. GROUNDWATER RESOURCES UPDATE**
Staff Recommendation: For information.
- 9. CONTRACT EXTENSION FOR CONTINUED GEOLOGIC PROFESSIONAL SERVICES - SKYLINE RIDGE**
Staff Recommendation: Recommend the Board extend the contract with Skyline Ridge Inc. for an amount not to exceed \$17,000 for continued geological services.
- 10. BAY DELTA AUTHORITY UPDATE**
Staff Recommendation: For information.
- 11. DIRECTORS REPORTS, INQUIRIES, DIRECTIONS TO STAFF**
Staff Recommendation: For information.
- 12. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, August 4, 2006.