

**MEETING OF 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
9:00 A.M., MONDAY, OCTOBER 16, 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 JOINT MEETING OF THE GROUNDWATER QUALITY COMMITTEE AND WATER RESOURCES COMMITTEE OF AUGUST 10, 2006 AND MINUTES OF THE MEETING OF SEPTEMBER 14, 2006**
Staff Recommendation: Approve the minutes as submitted.
5. **ALAMITOS PHYSICAL BARRIER PILOT STUDY**
Staff Recommendation: For information.
6. **REFINERY IN-LIEU PROGRAM UPDATE**
Staff Recommendation: For information.
7. **REGIONAL GROUNDWATER MONITORING REPORT EXECUTIVE SUMMARY - WATER YEAR 2004/2005**
Staff Recommendation: Approve the design and layout of the 2004/2005 Regional Groundwater Monitoring Report Executive Summary. Direct staff to update this document with the 2005/2006 numbers as soon as they become available, and to publish and distribute this document with the updated information in early 2007.
8. **TRANSFER OF TITLE 22 GROUNDWATER MONITORING PROGRAM**
Staff Recommendation: Authorize staff to proceed with the transfer of the Central Basin Municipal Water District Title 22 Groundwater Monitoring Program to the Water Replenishment District of Southern California pending further evaluation of associated revenues and costs to ensure no net fiscal impact.
9. **PROFESSIONAL SERVICES CONTRACT WITH DICK RHONE OF GEI**
Staff Recommendation: Execute an agreement with GEI Consultants, subject to approval of form by District Counsel, for professional consulting services for an amount not to exceed \$15,000.

10. **EXTENSION OF AGREEMENT FOR PROFESSIONAL SERVICES – JAMES CROOK**
Staff Recommendation: Execute Amendment No. 2 to extend the term of the existing agreement with Dr. James Crook to June 30, 2007.
11. **SALT WATER INTRUSION CONFERENCE SUMMARY**
Staff Recommendation: For information.
12. **DISTRICT NAME CHANGE**
Staff Recommendation: For discussion.
13. **BAY DELTA AUTHORITY UPDATE**
Staff Recommendation: For information.
14. **DIRECTORS REPORTS, INQUIRIES, DIRECTIONS TO STAFF**
Staff Recommendation: For information.
15. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, October 12, 2006.