

**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., THURSDAY, NOVEMBER 2, 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 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.
- 4. GROUNDWATER BASINS OVERVIEW – MAIN SAN GABRIEL BASIN**
Staff Recommendation: For information.
- 5. RECYCLED WATER AT SPREADING GROUNDS UPDATE**
Staff Recommendation: For information.
- 6. WALNUT PARK MUTUAL WATER COMPANY STORAGE PROGRAM CEQA**
Staff Recommendation: Adopt a Negative Declaration for the Walnut Park Mutual Water Company Conjunctive Use Dry Year Storage Program and Construction/ Equipping of a Groundwater Production Well.
- 7. WALNUT PARK MUTUAL WATER COMPANY STORAGE PROGRAM AGREEMENT**
Staff Recommendation: Adopt Resolution No. 06-777 thereby adopting the agreement with Walnut Park Mutual Water Company for a Conjunctive Use, Dry Year Storage Program in the Central Groundwater Basin.
- 8. WEST COAST BASIN OPERATING PLAN STUDY UPDATE**
Staff Recommendation: For information.
- 9. LEO J. VANDER LANS WATER TREATMENT FACILITY UPDATE**
Staff Recommendation: For information.
- 10. CH2M HILL CONTRACT EXTENSION**
Staff Recommendation: Amend the agreement with CH2MHILL to extend the termination date for the West Coast Basin Operating Plan Study to June 30, 2007.

11. **DISTRICT NAME CHANGE**
Staff Recommendation: For discussion.
12. **SALT WATER INTRUSION CONFERENCE SUMMARY**
Staff Recommendation: For information.
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 27, 2006.