

**SPECIAL 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, DECEMBER 18, 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 MEETING OF NOVEMBER 2, 2006**
Staff Recommendation: Approve the minutes as submitted.
- 4. BASIN UPDATE**
Staff Recommendation: For information.
- 5. WRD PRESENTATIONS TO CITY COUNCILS**
Staff Recommendation: For information.
- 6. WATER CONSERVATION PROGRAMS**
Staff Recommendation: For information.
- 7. RECYCLED WATER PROGRAM UPDATE**
Staff Recommendation: For information.
- 8. USGS CONTRACT FOR RESEARCH AND MODELING OF THE CENTRAL AND WEST COAST BASINS**
Staff Recommendation: Enter into an agreement with the United States Geological Survey, subject to approval of form by District counsel, for research and modeling of the Central and West Coast Basins for an amount not to exceed \$240,000.
- 9. CENTRAL BASIN TITLE 22 DRINKING WATER MONITORING PROGRAM - LABORATORY CONTRACT**
Staff Recommendation: (1) Approve WRD's administering of the Central Basin Title 22 Drinking Water Monitoring Program at a charge to participating pumpers of \$385 per well per year.
(2) Approve a three-year agreement, subject to approval of form by District Counsel, with TestAmerica Analytical Testing Corporation for sample collection and laboratory services for the Central Basin Title 22 Drinking Water Monitoring Program for an amount not to exceed \$262,561 per year plus a ten percent contingency of \$26,561 for a maximum contract amount of \$288,817 per year.

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, December 14, 2006.