

**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, JANUARY 4, 2007**

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. **CONSIDERATION OF RESOLUTION NO. 07-____**
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ORDERING AN ENGINEERING SURVEY AND REPORT REGARDING THE GROUNDWATER SUPPLIES OF THE DISTRICT PURSUANT TO WATER CODE §60300
Staff Recommendation: Adopt Resolution No. 07-____.
4. **BASIN UPDATE FOR WY 2006/2007**
Staff Recommendation: For information.
5. **SEPULVEDA WELL #2 PUMPING TEST PRELIMINARY RESULTS**
Staff Recommendation: For information.
6. **IN-LIEU PROGRAM**
Staff Recommendation: For information.
7. **BAY DELTA AUTHORITY UPDATE**
Staff Recommendation: For information.
8. **DIRECTORS REPORTS, INQUIRIES, DIRECTIONS TO STAFF**
Staff Recommendation: For information.
9. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, December 29, 2006.