

**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
8:30 A.M., FRIDAY, FEBRUARY 9, 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. BASIN UPDATE**
Staff Recommendation: For information.
- 4. ENGINEERING SURVEY AND REPORT (ESR) 2007 - UPDATE**
Staff Recommendation: For information.
- 5. REGIONAL GROUNDWATER MONITORING REPORT FOR WY 2005-06**
Staff Recommendation: The Committee should recommend that the Board receive and file the 2005-2006 Regional Groundwater Monitoring Report.
- 6. DISCUSSION OF REPLENISHMENT ASSESSMENT COST ALLOCATION STUDY**
Staff Recommendation: For information.
- 7. LEO J. VANDER LANS WATER TREATMENT FACILITY UPDATE**
Staff Recommendation: The Committee should direct staff to develop a Memorandum of Understanding (MOU) jointly with Los Angeles County Department of Public Works to improve the timeliness of necessary repairs at replenishment facilities via cooperative funding, advance financing, emergency procurement/contracting, etc.
- 8. DISTRICT WORKPLAN UPDATE**
Staff Recommendation: For information.
- 9. DIRECTORS REPORTS, INQUIRIES, DIRECTIONS TO STAFF**
Staff Recommendation: For information.
- 10. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, February 6, 2007.