

**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
2:00 P.M., FRIDAY, FEBRUARY 23, 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. APPROVAL OF THE MINUTES OF DECEMBER 18, 2006**
Staff Recommendation: Receive and file.
- 4. ENGINEERING SURVEY AND REPORT 2007 - UPDATE**
Staff Recommendation: Recommend the Board receive and file the 2007 Engineering Survey and Report, and adopt Resolution No. 07-788.
- 5. REGIONAL GROUNDWATER MONITORING REPORT FOR WY 2005-06**
Staff Recommendation: Recommend 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. DISCUSSION OF DRAFT DISTRICT WORKPLAN**
Staff Recommendation: For information.
- 8. DIRECTORS REPORTS, INQUIRIES, DIRECTIONS TO STAFF**
Staff Recommendation: For information.
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, February 16, 2007.