

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
2:00 P.M., WEDNESDAY, DECEMBER 12, 2012**

**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. GROUNDWATER BASIN UPDATE**  
*Staff Recommendation:* For information.
- 4. GROUNDWATER BASINS MASTER PLAN UPDATE**  
*Staff Recommendation:* For information.
- 5. MEMORANDUM OF UNDERSTANDING (MOU) FOR INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLANNING AND IMPLEMENTATION**  
*Staff Recommendation:* Authorize the General Manager to execute the MOU for IRWM planning and implementation through December 31, 2017.
- 6. CONTRACT AMENDMENT FOR NELLOR ENVIRONMENTAL ASSOCIATES**  
*Staff Recommendation:* Extend the termination date for the agreement with Nellor Environmental Associates, Inc., to December 31, 2013, and increase the contract amount by an additional \$20,000.
- 7. CONSIDERATION OF A RESOLUTION ORDERING AN ENGINEERING SURVEY AND REPORT REGARDING THE GROUNDWATER SUPPLIES OF THE DISTRICT PURSUANT TO WATER CODE §60300**  
*Staff Recommendation:* Adopt a Resolution ordering the preparation of the 2013 Engineering Survey and Report per the requirements of the Water Code §60300
- 8. ADDENDUM TO THE NEGATIVE DECLARATION FOR THE VANDER LANS FACILITY EXPANSION PROJECT**  
*Staff Recommendation:* Approve Resolution # 12-942 to certify the negative declaration previously adopted for the expansion of the Leo J. Vander Lans Water Treatment Facility.
- 9. CONTRACT AMENDMENT WITH CDM SMITH FOR HYDRAULIC ANALYSIS RELATED TO THE VANDER LANS FACILITY EXPANSION PROJECT.**  
*Staff Recommendation:* Amend the existing professional services contract with the CDM Smith to include additional hydraulic model analysis for the amount of \$15,000 plus a 10% contingency, not to exceed a total of \$16,500.
- 10. AUTHORIZATION FOR THREE GROUNDWATER MONITORING WELLS FOR THE REGIONAL GROUNDWATER MONITORING PROGRAM USING CIP-ALLOCATED FUNDS**  
*Staff Recommendation:* Use CIP Appropriated funds to: (1) Execute an agreement, subject to approval of form by District Counsel, with the United States Geological Survey for three deep

specialized groundwater monitoring wells for an amount not to exceed \$2,652,000 which includes contingency; (2) Execute an agreement, subject to approval of form by District Counsel, with Schlumberger Water Services to perform professional geophysical logging services of the three new monitoring well sites for an amount not to exceed \$260,074, which includes contingency; (3) Approve the purchase of groundwater monitoring equipment from In-Situ, Inc. for an amount not to exceed \$62,700 which includes contingency; and (4) Direct Staff to file a Notice of Exemption for the wells under CEQA.

**11. INTRODUCTION OF THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) EIR CONSULTANTS**

Staff Recommendation: For information.

**12. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**

**13. ADJOURNMENT**

Posted by Sheryll Moffat, Administrative Specialist on December 10, 2012.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Chief Financial Officer Scott Ota at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

Agendas and minutes are available at the District's website, [www.wrd.org](http://www.wrd.org).

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Deputy Secretary at, or prior to, the public hearing. Any written correspondence delivered to the Chief Financial Officer before the District's final action on a matter will become a part of the administrative record.