

**SPECIAL MEETING OF THE GROUNDWATER QUALITY COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712
10:30 A.M., THURSDAY, NOVEMBER 9, 2017**

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**
Pursuant to Government Code Section 54954.3
- 3. APPROVAL OF MINUTES OF OCTOBER 11, 2017**
Staff Recommendation: The Groundwater Quality Committee approve the minutes as submitted.
- 4. CONSIDERATION OF RESOLUTION NO. 17-1065 – ADOPT THE RESOLUTION TO APPROVE A NON-CONSUMPTIVE WATER USE PERMIT FOR GROUNDWATER CLEANUP AT THE BOEING C-1 FACILITY SITE, CITY OF LONG BEACH, CENTRAL BASIN, CALIFORNIA**
Staff Recommendation: The Groundwater Quality Committee recommends the Board of Directors adopt Resolution No. 17-1065, subject to approval of form by District counsel, to approve a Non-Consumptive Water Use Permit for groundwater cleanup at the Boeing C-1 facility site in Long Beach, California.
- 5. CONSIDERATION OF RESOLUTION NO. 17-1066 – ADOPT A RESOLUTION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD; EXECUTE FINANCIAL AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND FOR THE MAYWOOD 2 MAY AVENUE TREATMENT PROJECT; AND AMEND THE MEMORANDUM OF UNDERSTANDING WITH MAYWOOD MUTUAL WATER COMPANY NO. 2 TO EXPAND THE DISTRICT SERVICES**
Staff Recommendation: The Groundwater Quality Committee recommends the Board of Directors:
 - 1) Adopt Resolution No. 17-1066 to become the Authorizing Representative to manage the financial assistance for the Maywood Avenue Treatment Project;

2) Execute a financial agreement with the State Water Resources Control Board for the Maywood Avenue Treatment Project;

3) Amend the MOU between Maywood Mutual Water Company No. 2 and the District to expand the District services to manage the installation of the Maywood Avenue Treatment Project, fulfil the requirements of AB240 and comply with State Water Resources Control Board financial assistance requirements and for Maywood Mutual Water Company No. 2 to be required to perform all operation and maintenance to ensure the fulfilment of all O&M requirements.

6. SAFE DRINKING WATER PROGRAM - DISADVANTAGED COMMUNITIES OUTREACH PILOT PROGRAM – MEMORANDUM OF UNDERSTANDING (MOU) WITH TRACT 180 WATER COMPANY

Staff Recommendation: The Groundwater Quality Committee recommends the Board of Directors authorize execution of the Memorandum of Understanding between the District and Tract 180 Water Company as part of the Safe Drinking Water Program Disadvantaged Communities Pilot Program.

7. GRANT APPLICATION FOR THE NATIONAL GROUNDWATER MONITORING NETWORK (NGWMN)

Staff Recommendation: The Groundwater Quality Committee recommends that the Board of Directors authorize the General Manager to submit a grant application to the United States Geological Survey for participation in the National Groundwater Monitoring Network (NGWMN), subject to approval as to form by District Counsel.

8. SAFE DRINKING WATER PROGRAM - DISADVANTAGED COMMUNITIES OUTREACH PILOT PROGRAM UPDATE

Staff Recommendation: The Groundwater Quality Committee receive and file the report.

9. SAFE DRINKING WATER OUTREACH UPDATE

Staff Recommendation: The Groundwater Quality Committee receive and file the report.

10. ENVIRONMENTAL SITES REVIEW

Staff Recommendation: The Groundwater Quality Committee receive and file the report.

11. DIRECTORS REPORTS, INQUIRIES AND FOLLOW UP OF DIRECTIONS TO STAFF

12. ADJOURNMENT

The Committee will adjourn to the next regular meeting currently scheduled for December 13, 2017 at 8:30 A.M.

Agenda posted by Sherri Brown, Senior Administrative Specialist on November 8, 2017. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact Senior Administrative Specialist Sherri Brown 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.

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 District office at, or prior to, the public hearing. Any written correspondence delivered to the District office before the District's final action on a matter will become a part of the administrative record.