

**SPECIAL GROUNDWATER QUALITY COMMITTEE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712  
8:30 AM, THURSDAY, JUNE 14, 2018**

## **AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For information: or "For discussion" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
- 3. AUTHORIZATION FOR ONE YEAR EXTENSION FOR GROUNDWATER MONITORING OPERATIONS FACILITY LEASE**  
*Staff Recommendation:* The Groundwater Quality Committee recommends the Board of Directors approve a one year extension for the Groundwater Monitoring Operations Facility lease.
- 4. APPROVE A LIMITED DURATION ACCESS AND INDEMNITY AGREEMENT TO COLLECT GROUNDWATER SAMPLES REQUESTED BY MUREX ENVIRONMENTAL (ON BEHALF OF ARCONIC INCORPORATED)**  
*Staff Recommendation:* The Groundwater Quality Committee recommends the Board of Directors enter into an Access and Indemnity Agreement with Murex Environmental (or Arconic Incorporated), subject to approval as to form by District Counsel.
- 5. SAFE DRINKING WATER PROGRAM - DISADVANTAGED COMMUNITIES OUTREACH PILOT PROGRAM UPDATE**  
*Staff Recommendation:* The Groundwater Quality Committee receive and file the report.
- 6. ENVIRONMENTAL SITES REVIEW**  
*Staff Recommendation:* The Groundwater Quality Committee receive and file the report.
- 7. DIRECTORS REPORTS, INQUIRIES AND FOLLOW UP OF DIRECTIONS TO STAFF**
- 8. ADJOURNMENT**

Agenda posted by Senior Administrative Specialist Sherri Brown, on 06/13/2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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**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 District office before the District's final action on a matter will become a part of the administrative record.