

**WATER RESOURCES COMMITTEE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712  
9:30 AM, TUESDAY, JULY 17, 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**  
*Pursuant to Government Code Section 54954.3*
- 3. APPROVE MINUTES OF JANUARY 19, 2018 SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE**  
*Staff Recommendation: The Committee will approve minutes as submitted.*
- 4. REGIONAL BRACKISH WATER RECLAMATION PROGRAM FEASIBILITY STUDY UPDATE**  
*Staff Recommendation: For information.*
- 5. REGIONAL BRACKISH WATER RECLAMATION PROGRAM ADVISORY GROUP DISCUSSION**  
*Staff Recommendation: For discussion.*
- 6. OPERATIONS UPDATE**  
*Staff Recommendation: The Committee will receive and file report.*
- 7. GROUNDWATER BASIN UPDATE**  
*Staff Recommendation: The Committee will receive and file report.*
- 8. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT - The Water Resources Committee will adjourn to the next meeting currently scheduled for August 21, 2018 at 9:30 a.m.**

Agenda posted by Sherri Brown, on 07/12/2018. 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 Deputy Secretary 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 District office before the District's final action on a matter will become a part of the administrative record.