

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712  
2:00 PM, TUESDAY, SEPTEMBER 18, 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 JULY 17, 2018 MEETING OF THE WATER RESOURCES COMMITTEE**  
*Staff Recommendation:* The Water Resources Committee will approve minutes as submitted.
- 4. APPROVE MINUTES OF AUGUST 21, 2018 MEETING OF THE WATER RESOURCES COMMITTEE**  
*Staff Recommendation:* The Water Resources Committee will approve minutes as submitted.
- 5. AGREEMENT BETWEEN THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AND THE CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER TO PROVIDE ADVANCED TREATED RECYCLED WATER AND RIGHT TO CAPACITY**  
*Staff Recommendation:* The Water Resource Committee recommends the Board of Directors enter into an Agreement with the City of Los Angeles Department of Water and Power to provide advanced treated recycled water to the Dominguez Gap Seawater Barrier Project and right to capacity in the advanced treated recycled water system, subject to approval as to form by District Counsel.

6. **MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER, CITY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS BUREAU OF SANITATION, AND LOS ANGELES COUNTY FLOOD CONTROL DISTRICT CONCERNING THE DOMINGUEZ GAP BARRIER PROJECT**  
*Staff Recommendation:* The Water Resource Committee recommends the Board of Directors enter into a Memorandum of Understanding with the County of Los Angeles Flood Control District, City of Los Angeles Department of Water and Power, City of Los Angeles Department of Public Works – Bureau of Sanitation regarding recycled water service to the Dominguez Gap Seawater Barrier Project, subject to approval as to form by District Counsel.
7. **AGREEMENT BETWEEN THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AND THE COUNTY OF LOS ANGELES FLOOD CONTROL DISTRICT REGARDING RECYCLED WATER SERVICE TO THE DOMINGUEZ GAP SEAWATER BARRIER PROJECT**  
*Staff Recommendation:* The Water Resource Committee recommends the Board of Directors enter into an Agreement with the County of Los Angeles Flood Control District regarding recycled water service to the Dominguez Gap Seawater Barrier Project, subject to approval as to form by District Counsel.
8. **CALIFORNIA WATER CODE PERMIT 1211 UPDATE**  
*Staff Recommendation:* For discussion only.
9. **WATER PURCHASE CARRYOVER FUND OPTIONS**  
*Staff Recommendation:* For discussion only.
10. **REGIONAL BRACKISH WATER RECLAMATION PROGRAM FEASIBILITY STUDY UPDATE**  
*Staff Recommendation:* This item is for information only.
11. **REVIEW OF SUBMITTED APPLICATIONS FOR THE WELL CONSTRUCTION AND REHABILITATION LOAN PROGRAM**  
*Staff Recommendation:* The Committee to review and consider the applications submitted for the Well Construction and Rehabilitation Program
12. **WATERMASTER UPDATE AND ADOPTION OF CENTRAL BASIN ADMINISTRATIVE BODY RULES**  
*Staff Recommendation:* That the Board of Directors adopt the Central Basin Watermaster Administrative Body Rules
13. **OPERATIONS UPDATE**  
*Staff Recommendation:* The Committee will receive and file report.

**14. GROUNDWATER BASIN UPDATE**

*Staff Recommendation:* The Water Resources Committee will receive and file the report.

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

**16. ADJOURNMENT**

*The Water Resources Committee will adjourn to the next regular meeting.*

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.

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