

**SPECIAL MEETING OF THE GROUNDWATER QUALITY COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712
11:00 A.M., FRIDAY, SEPTEMBER 22, 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 AUGUST 9, 2017**
Staff Recommendation: Approve the minutes as submitted.
- 4. CONSIDERATION OF RESOLUTION NO. 17-1063 - NON-CONSUMPTIVE WATER USE PERMIT FOR GROUNDWATER CLEANUP AT THE OMEGA CHEMICAL SUPERFUND SITE**
Staff Recommendation: The Groundwater Quality Committee recommends the Board of Directors adopt Resolution No. 17-1063 to grant a Non-Consumptive Water Use Permit to Northrop Grumman Systems Corporation for assignment to Omega Chemical PRP Group, LLC for cleanup activities at the Omega Chemical Superfund Site for an amount not to exceed 43 acre-feet per year or 215 acre-feet total for the 5-year permit term.
- 5. CONSIDERATION OF RESOLUTION NO. 17-1064 - REPLENISHMENT ASSESSMENT EXEMPTION FOR GROUNDWATER CLEAN-UP AT THE MONTROSE CHEMICAL CORPORATION, LOS ANGELES, CALIFORNIA**
Staff Recommendation: The Groundwater Quality Committee recommends the Board of Directors adopt Resolution No. 17-1064 for Replenishment Assessment Exemption for groundwater clean-up at the Montrose Chemical Corporation, Los Angeles, California for a five year term. Subject to approval as to form by District Counsel.
- 6. AUTHORIZE RELEASE OF A REQUEST FOR PROPOSAL FOR WELL PROFILING SERVICES**
Staff Recommendation: The Groundwater Quality Committee recommends the Board of Directors authorize the preparation and issuance of a Request for Proposals for Professional Well Profiling Services for the WRD Well Profiling Program.

7. AUTHORIZE RELEASE OF A REQUEST FOR PROPOSAL FOR WRD TITLE 22 PROGRAM LABORATORY SERVICES

Staff Recommendation: The Groundwater Quality Committee recommends the Board of Directors authorize the preparation and issuance of a Request for Proposals for Professional Sampling & Laboratory Analytical Services for the Title 22 Groundwater Monitoring Program.

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

Staff Recommendation: For discussion.

9. ENVIRONMENTAL SITES REVIEW

Staff Recommendation: For information.

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

11. ADJOURNMENT

The Committee will adjourn to the next regular meeting currently scheduled for October 11, 2017 at 8:30 A.M.

Agenda posted by Sherri Brown, Senior Administrative Specialist on September 21, 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.