

**MEETING OF THE WATER RESOURCES COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
8:30 A.M., THURSDAY, DECEMBER 20, 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. APPROVE MINUTES OF THE SPECIAL MEETING OF NOVEMBER 16, 2017**  
*Staff Recommendation: The Water Resources Committee approve the minutes as submitted.*
- 4. CONSIDERATION OF RESOLUTION NO. 17-1070 - ORDERING THE PREPARATION OF THE ANNUAL ENGINEERING SURVEY AND REPORT (ESR) PURSUANT TO WATER CODE §60300**  
*Staff Recommendation: The Water Resources Committee recommends the Board of Directors adopt Resolution No. 17-1070 ordering the preparation of the 2018 Engineering Survey and Report per the requirements of the Water Code §60300.*
- 5. OPERATIONS UPDATE**  
*Staff Recommendation: The Water Resources Committee receive and file the report.*
- 6. GROUNDWATER BASIN UPDATE**  
*Staff Recommendation: The Water Resources receive and file the report.*
- 7. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**

## 8. ADJOURNMENT

The Water Resources Committee will adjourn to the next regular meeting currently scheduled for January 17, 2018, at 8:30 A.M.

Agenda posted by Brandon Mims, Deputy Secretary on December 15, 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 Brandon Mims, 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 Manager of Internal Services 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.