

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712**

9:30 A.M., FRIDAY, OCTOBER 19, 2007

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" 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. WRD SPECIAL COUNSEL CONTRACT

Ad Hoc Legal Committee: Subject to approval of form by District Counsel, approve contract with Weston Benshoof for special legal services for conjunctive use matters.

4. LOCAL OUTREACH ADVOCACY

Ad Hoc Water Bond Legislation Committee Recommendation: Subject to approval of form by District Counsel, approve contract with Legislative Advocacy Group, Inc., for local outreach services to improve relationship with key stakeholders and assist with development of permanent WRD outreach program.

5. LOS ANGELES COUNTY ECONOMIC DEVELOPMENT CORPORATION

Staff Recommendation: Renew membership to the Los Angeles County Economic Development Corporation (LAEDC) in the amount of \$5,000.

6. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, October 18, 2007. In compliance with ADA requirements, this document can be made available in alternative formats upon request.