

**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.



MEMORANDUM

ITEM NO. 3

Prepared by: Abbie Andom

Reviewed by: Scott M. Ota

Approved by: Scott M. Ota

DATE: OCTOBER 19, 2007

TO: BOARD OF DIRECTORS

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: WRD SPECIAL COUNSEL CONTRACT

SUMMARY

This item brought at the request of the Ad Hoc Legal Committee.

FISCAL IMPACT

To be discussed. Special Counsel was budgeted in the 07/08 budget.

AD HOC LEGAL COMMITTEE RECOMMENDATION

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



MEMORANDUM

ITEM NO. 4

Prepared by: Abbie Andom

Reviewed by: Scott M. Ota

Approved by: Scott M. Ota

DATE: OCTOBER 19, 2007

TO: BOARD OF DIRECTORS

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: LOCAL OUTREACH ADVOCACY

SUMMARY

This item brought at the request of the Ad Hoc Water Bond Legislation Committee.

FISCAL IMPACT

\$10,000 per month subject to termination with 30 days written notice. This item was not budgeted in the 07/08 budget.

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.



MEMORANDUM

ITEM NO. 5

Prepared by: Abbie Andom

Reviewed by: Scott Ota

Approved by: Robb Whitaker

DATE: OCTOBER 19, 2007

TO: BOARD OF DIRECTORS

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: LOS ANGELES COUNTY ECONOMIC DEVELOPMENT CORPORATION

SUMMARY

The Los Angeles County Economic Development Corporation (LAEDC) is a private, non-profit 501 (C) (3) organization, whose mission is to attract, retain and grow businesses and jobs in Los Angeles County. Since 1996, the LAEDC has helped create or retain more than 122,680 jobs, representing \$5.6 billion in annual salaries and \$136 million in tax revenues to support schools and local government.

The District has been a member since 2006 and is invited to renew its membership in the amount of \$5,000.

FISCAL IMPACT

\$5,000 budgeted in the FY 2007-08 budget.

STAFF RECOMMENDATION

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