

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA  
3:00 P.M., THURSDAY, NOVEMBER 8, 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" 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. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 23, 2007**  
*Staff Recommendation: Approve the minutes as submitted.*
- 4. LEGISLATIVE REPORT**  
*Staff Recommendation: For discussion.*
- 5. CALIFORNIA SCIENCE CENTER**  
*Staff Recommendation: For information.*
- 6. DEPARTMENT REPORT**  
*Staff Recommendation: For information.*
- 7. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, November 6, 2007.