

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
12 NOON, THURSDAY, DECEMBER 6, 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 NOVEMBER 8, 2007**
Staff Recommendation: Approve the minutes as submitted.
- 4. LEGISLATIVE REPORT**
Staff Recommendation: For information only.
- 5. AMENDMENT TO THE KL GATES CONTRACT**
Staff Recommendation: Execute a Contract Amendment with K&L Gates, subject to approval of form by District Counsel, for federal advocacy support services for an additional amount of \$30,000 with the current expiration date of December 31, 2008.
- 6. PROPOSITION 93 – TERM LIMITS AND LEGISLATIVE REFORM ACT**
Staff Recommendation: For discussion.
- 7. DEPARTMENT REPORT**
Staff Recommendation: For information.
- 8. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, December 3, 2007.