

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

1:30 P.M., MONDAY, JANUARY 14, 2008

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. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. DISCUSSION ON CONJUNCTIVE USE AND GROUNDWATER STORAGE IN THE CENTRAL & WEST COAST BASINS**
- 5. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, January 11, 2008. In compliance with ADA requirements, this document can be made available in alternative formats upon request.