

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

9:00 A.M., FRIDAY, FEBRUARY 1, 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. PUBLIC COMMENT**
- 3. ELECTION OF OFFICERS**
- 4. REPORTS**
- 5. ADJOURNMENT**

Agenda posted by Abbie Andom, Deputy Secretary, January 29, 2008. In compliance with ADA requirements, this document can be made available in alternative formats upon request.