

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
11:30 A.M., FRIDAY, APRIL 4, 2008**

AGENDA

THE EXTERNAL AFFAIRS COMMITTEE IS A STANDING COMMITTEE OF THE ENTIRE BOARD OF DIRECTORS. PURSUANT TO THE ADMINISTRATIVE CODE, ANY DECISIONS OF THE EXTERNAL AFFAIRS COMMITTEE SHALL BE SUBJECT TO REVIEW BY THE FULL BOARD.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
- 3. BANKING ARRANGEMENTS**
Staff Recommendation: For information.
- 4. LEGISLATIVE ADVOCACY GROUP INC.**
Staff Recommendation: For information.
- 5. LEGISLATIVE REPORT**
Staff Recommendation:
 - (1) AB 642 (Wolk) – Design-Build: Water & Sanitation Projects in counties, cities, and special districts. *Support*
 - (2) AB 1903 (Hernandez) – Liability: flood control and water conservation facilities. *Support*
 - (3) AB 2230 (La Malfa) - California Environmental Quality Act: filing fees and exemptions. *Support*
 - (4) SB 1165 (Kuehl) - Environment: environmental impact report. *Oppose.*
- 6. DEPARTMENT REPORT**
Staff Recommendation: For information.
- 7. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, April 1, 2008.