

**SPECIAL MEETING OF THE FINANCE COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
8:00 A.M., FRIDAY, APRIL 25, 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" 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 SPECIAL MEETINGS OF MARCH 6, 2008 AND APRIL 9, 2008**  
*Staff Recommendation:* Approve the minutes as submitted.
- 4. DEMANDS AND CONTRACTS**  
*Staff Recommendation:* Approve the Demands and Contracts for February 29, 2008.
- 5. FINANCIAL STATEMENTS – JANUARY 31, 2008**  
*Staff Recommendation:* Approve the Financial Statements for January 31, 2008.
- 6. CONSIDERATION OF RESOLUTION NO. 08- 822 –  
A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 65157 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**  
*Staff Recommendation:* Adopt Resolution No. 08-822.
- 7. CONSIDERATION OF RESOLUTION NO. 08- 823 –  
A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT;**

**THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 054-99 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

*Staff Recommendation:* Adopt Resolution No. 08-823.

- 8. CONSIDERATION OF RESOLUTION NO. 08-824 – A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 18); AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 58-407 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

*Staff Recommendation:* Adopt Resolution No. 08-824.

- 9. CONSIDERATION OF RESOLUTION NO. 08-825 – A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 18); AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 079-2002 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

*Staff Recommendation:* Adopt Resolution No. 08-825.

- 10. CONSIDERATION OF RESOLUTION NO. 08-826 – A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 18); AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX**

**REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 51-300  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

Staff Recommendation: Adopt Resolution No. 08-826.

**11. 2008-2009 PROPOSED BUDGET**

Staff Recommendation: For information.

**12. DEPARTMENT REPORT**

Staff Recommendation: For information.

**13. DIRECTORS EXPENSES**

Staff Recommendation: Approve Directors' Expenses for submittal to the Board of Directors.

**14. DIRECTORS REPORTS, INQUIRIES, AND DIRECTIONS TO STAFF**

**15. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, April 22, 2008.