

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA  
12:00 P.M., MONDAY, MAY 12, 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. **MINUTES OF THE MEETING OF APRIL 4, 2008**  
*Staff Recommendation:* Approve the minutes as submitted.
4. **TRAVEL REQUEST - CARPE DIEM WESTERN WATER AND CLIMATE CHANGE PROJECT**  
*Staff Recommendation:* Approve participation of President Robert Katherman to the Carpe Diem Western Water and Climate Change Project, May 28-31, 2008, New Mexico.
5. **CHAMBER MEMBERSHIPS AND DUES, CHAMBER EVENT SPONSORSHIPS AND COMMUNITY PARTNERSHIP GRANT PROGRAM**  
*Staff Recommendation:* For information.
6. **50<sup>TH</sup> ANNIVERSARY CELEBRATION**  
*Staff Recommendation:* For information.
7. **AB 2270 (LAIRD/FEUER) – RECYCLED WATER: WATER QUALITY**  
*Staff Recommendation:* Support
8. **SB 1391 (PADILLA) – PUBLIC WATER SYSTEMS: RECYCLED WATER**  
*Staff Recommendation:* For discussion.
9. **LEGISLATIVE REPORT**  
*Staff Recommendation:* For information.
10. **DEPARTMENT REPORT**  
*Staff Recommendation:* For information.
11. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, May 8, 2008.