

**SPECIAL MEETING OF THE FINANCE COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
12:00 P.M., MONDAY, MAY 12, 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 APRIL 1, 2008 AND APRIL 18, 2008**  
*Staff Recommendation:* Approve the minutes as submitted.
- 4. DEMANDS AND CONTRACTS**  
*Staff Recommendation:* Receive and file the Demands and Contracts for March 31, 2008.
- 5. FINANCIAL STATEMENTS – FEBRUARY 29, 2008**  
*Staff Recommendation:* Approve the Financial Statements for February 29, 2008.
- 6. FINANCIAL STATEMENTS – MARCH 31, 2008**  
*Staff Recommendation:* Approve the Financial Statements for March 31, 2008.
- 7. INVESTMENT REPORT FOR THE PERIOD ENDING JANUARY 31, 2008**  
*Staff Recommendation:* Approve the Investment Report for the period ending January 31, 2008.
- 8. COMMUNICATION AND VEHICLE ALLOWANCE AND DEFERRED COMPENSATION ADJUSTMENT**  
*Staff Recommendation:* For information.
- 9. 2008 GROUNDWATER COALITION MEMBERSHIP**  
*Staff Recommendation:* For information.
- 10. DEPARTMENT REPORT**  
*Staff Recommendation:* For information.

**11. DIRECTORS EXPENSES**

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

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

**13. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, May 16, 2008.