

**SPECIAL MEETING OF THE FINANCE COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
1:00 P.M., FRIDAY, JULY 11, 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. DEBT FINANCING UPDATE**  
*Staff Recommendation:* For discussion.
- 4. MILLENNIUM ADVOCATES**  
*Staff Recommendation:* Update contract to reflect the name change of Millennium Advocates to Millennium Government Advocates LLC and the addition of Reeb Government Relations LLC as a subcontractor.
- 5. GCG ROSE AND KINDEL AMENDMENT #1**  
*Staff Recommendation:* Execute Amendment #1 to the professional services agreement with GCG Rose & Kindel extending the contract to June 30, 2009, subject to approval of form by District Counsel, for professional support services.
- 6. DIRECTORS EXPENSES**  
*Staff Recommendation:* Approve Directors Expenses for submittal to the Board of Directors.
- 7. DIRECTORS REPORTS, INQUIRIES, AND DIRECTIONS TO STAFF**
- 8. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, July 10, 2008.