

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA  
12:30 P.M., THURSDAY, JULY 17, 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 SPECIAL MEETING OF MAY 12, 2008**  
*Staff Recommendation:* Approve the minutes as submitted.
- 4. LEGISLATIVE REPORT**  
*Staff Recommendation:* For information.
- 5. AB 2425 (COTO) – STATE DEPARTMENT OF PUBLIC HEALTH: WATER: PHARMACEUTICALS**  
*Staff Recommendation:* Support.
- 6. SBX2 1 (PERATA ET AL) – WATER QUALITY, FLOOD CONTROL, WATER STORAGE AND WILDLIFE PRESERVATION**  
*Staff Recommendation:* For information.
- 7. GO GREEN EXPO**  
*Staff Recommendation:* For information.
- 8. CHAMBER MEMBERSHIP DUES AND EVENT SPONSORSHIP LIST UPDATE**  
*Staff Recommendation:* Review and approve list of membership dues and events for approval by the Board of Directors.
- 9. WRD WEBSITE UPDATE**  
*Staff Recommendation:* For information.
- 10. WRD BOTTLED WATER LABEL**  
*Staff Recommendation:* For information.
- 11. CONTRACTS REVIEW**  
*Staff Recommendation:* (1) Amend existing professional services agreement for legislative advocacy support services with Millennium Government

(2) Amend the existing professional services agreement for legislative advocacy support services with Kirkpatrick & Lockhart Preston Gates Ellis, LLP extending the contract to December 31, 2009 in the amount of \$15,000 a month.

**12. COMMUNITY BANKING**

*Staff Recommendation:* For discussion.

**13. 23<sup>RD</sup> ANNUAL WATEREUSE SYMPOSIUM**

*Staff Recommendation:* For information.

**14. DEPARTMENT REPORT**

*Staff Recommendation:* For information.

**15. ADJOURNMENT**

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

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Deputy Secretary Abigail Andom at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

Agendas and minutes are available at the District's website, [www.wrd.org](http://www.wrd.org).