

**MEETING OF THE EXTERNAL AFFAIRS COMMITTEE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA  
12:00 P.M., MONDAY, AUGUST 18, 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 DECEMBER 6, 2007**  
*Staff Recommendation:* Approve the minutes as submitted.
4. **LEGISLATIVE REPORT**  
*Staff Recommendation:* For information.
5. **CSDA 2008 BOARD ELECTIONS**  
*Staff Recommendation:* Select a candidate to serve as board member for CSDA's Region 5, Seat C.
6. **WRD WEB SITE LANGUAGE TRANSLATION**  
*Staff Recommendation:* For information.
7. **WATER TO THE SEA – PARTNERSHIP OPPORTUNITY**  
*Staff Recommendation:* Participate in Phase II of the Waters to the Sea educational project as a member of the advisory committee with a contribution of \$10,000 for the first year of membership.
8. **AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ROBERT E. BUSH CORPORATION**  
*Committee Chair Recommendation:* Extend the term of the current contract with Robert E. Bush Corporation to December 31, 2010 with no increase of retainer.
9. **WRD GROUNDWATER OUTREACH ADVERTISEMENT**  
*Staff Recommendation:* For discussion.
10. **COMMUNITY BANKING**  
*Staff Recommendation:* For discussion.

**11. DEPARTMENT REPORT**

Staff Recommendation: For information.

**12. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, August 15, 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).