

**MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
12:00 P.M., MONDAY, SEPTEMBER 15, 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 AUGUST 18, 2008**
Staff Recommendation: Approve the minutes as submitted.
4. **LEGISLATIVE REPORT**
Staff Recommendation: For information.
5. **WRD WEB SITE LANGUAGE TRANSLATION UPDATE**
Staff Recommendation: For information.
6. **WATERS TO THE SEA – PARTNERSHIP OPPORTUNITY UPDATE**
Staff Recommendation: Participate in Phase II of the Waters to the Sea educational project as a member of the advisory team without any monetary obligation at this time and return to the External Affairs Committee during the mid-year budget review to consider a funding commitment recommendation at that time.
7. **WRD GROUNDWATER OUTREACH ADVERTISEMENT**
Staff Recommendation: For discussion.
8. **NEWSLETTER OUTSOURCE**
Staff Recommendation: For information.
9. **“TREASURE BENEATH OUR FEET” CONSERVATION PARTNERSHIP PROGRAM**
Staff Recommendation: Approve funding agreements with FY 2008-09 partners City of Long Beach Water Department, City of Torrance, City of Compton, Central Basin MWD, and West Basin MWD and begin this fiscal year’s conservation projects.

10. PROJECT LABOR AGREEMENTS

Committee Chair's Recommendation: Approve a District resolution recognizing Project Labor Agreements for future labor contracts.

11. DEPARTMENT REPORT

Staff Recommendation: For information.

12. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, September 12, 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.