

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
12:00 P.M., TUESDAY, OCTOBER 28, 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 JULY 17, 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. **NEWSLETTER OUTSOURCE**
Staff Recommendation: For information.
7. **WRD GROUNDWATER OUTREACH ADVERTISEMENT**
Staff Recommendation: For discussion.
8. **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 future funding commitment recommendation.
9. **AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH IMMERSIV MEDIA, INC.**
Staff Recommendation: Approve amendment of the professional services agreement with Immersiv Media, Inc., subject to approval of form by District Counsel, extending the term of the agreement to October 8, 2009 in an amount not to exceed \$30,000.

10. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH LEGISLATIVE ADVOCACY GROUP, INC.

Staff Recommendation: Approve amendment of the professional services agreement with Legislative Advocacy Group, Inc., subject to approval of form by District Counsel, extending the term of the agreement to April 19, 2009 in an amount not to exceed \$30,000.

11. EVENT SPONSORSHIPS AND COMMUNITY GRANT PROGRAM

Staff Recommendation: Approve rollover of funds for Events Sponsorships and the Community Grant Programs. Additionally, approve the Tree People membership of \$500-\$1,000 and Port of Los Angeles High School contribution of \$10,000.

12. PROJECT LABOR AGREEMENTS

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

13. DEPARTMENT REPORT

Staff Recommendation: For information.

14. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, October 23, 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.