

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA  
1:00 P.M., FRIDAY, DECEMBER 12, 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. THE CALIFORNIA LATINO LEGISLATIVE CAUCUS INSTITUTE FOR PUBLIC POLICY - POLANCO FELLOWS**  
*External Affairs Committee Chair Recommendation:* WRD contribute \$8,000 to the Richard G. Polanco Public Policy Fellows Program.
- 6. PLA RESOLUTION**  
*Staff Recommendation:* For discussion.
- 7. DEPARTMENT REPORT**  
*Staff Recommendation:* For information.
- 8. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, December 10, 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).