

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712**

9:00 A.M., FRIDAY, DECEMBER 19, 2008

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For Information" or "For Discussion" may also be the subject of an "action" taken by the Board or a Committee at the same meeting

- 1. DETERMINATION OF A QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. CONSENT CALENDAR**
 - A. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH LEGISLATIVE ADVOCACY GROUP, INC.**

External Affairs Committee 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 with a retainer of \$5,000 a month not to exceed \$30,000.
- 5. UPDATE ON THE PHASE 5 EXPANSION OF THE EDWARD C. LITTLE WATER RECYCLING FACILITY PURCHASE AGREEMENT**

Water Resources Committee Recommendation: For information.
- 6. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) PUBLIC OUTREACH**

Staff Recommendation: For information.
- 7. CLOSED SESSION**
 - A. Conference with Legal Counsel--Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (B) of Section 54956.9: (1)**
- 8. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, December 18, 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.

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Agendas and minutes are available at the District's website, www.wrd.org.