

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
12:00 P.M., MONDAY, JANUARY 12, 2009**

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 OCTOBER 28, 2008**
Staff Recommendation: Approve the minutes as submitted.
4. **LEGISLATIVE REPORT**
Staff Recommendation: For information.
5. **REQUEST TO CO-SPONSOR LEGISLATION TO REGULATE WATER SOFTENERS**
Staff Recommendation: Co-sponsor legislation with Inland Empire Utilities Agency and WaterReuse Association to regulate water softeners.
6. **USC MARKETING PRESENTATION**
Staff Recommendation: For information.
7. **ADOPTION OF LEED PROCUREMENT & BUILDING MAINTENANCE POLICY**
Staff Recommendation: Adopt the Procurement Policy and Building Maintenance Policy.
8. **SUPPORT REAPPOINTMENT OF TAM M. DODUC TO THE STATE WATER RESOURCES CONTROL BOARD**
Staff Recommendation: Support the reappointment of Tam M. Doduc to the State Water Resources Control Board.
9. **PROGRAM UPDATES**
Staff Recommendation: For information.
10. **DEPARTMENT REPORT**
Staff Recommendation: For information.

11. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, January 8, 2009.

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.

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