SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
12:00 P.M., WEDNESDAY, FEBRUARY 18, 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 DECEMBER 12, 2008**
   Staff Recommendation: Approve the minutes as submitted.

4. **LEGISLATIVE REPORT**
   Staff Recommendation: For information.

5. **SISTER WATER AGENCY PROGRAM**
   Staff Recommendation: For information.

6. **WATER 101 FORUMS**
   Staff Recommendation: For information.

7. **ADDITIONAL SPONSORSHIPS**
   President's Recommendation: Add ARC Walk for Independence, South Bay Latino Chamber of Commerce, League of Women Voters Awards Dinner, and Earth Day co-sponsorship event with the Los Angeles County Sanitation Districts and Upper San Gabriel Valley Municipal Water District and California Science Center Annual Dinner to the Regional Sponsorship list.

8. **TRAVEL REQUEST – CARPE DIEM WESTERN WATER AND CLIMATE CHANGE PROJECT**
   Staff Recommendation: Approve participation of Director Lillian Kawasaki to the Carpe Diem Western Water and Climate Change Project, March 4-6, 2009 in Nevada.

9. **DEPARTMENT REPORT**
   Staff Recommendation: For information.

10. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, February 13, 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.

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