

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

**9:00 A.M., FRIDAY, FEBRUARY 20, 2009**

**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. PUBLIC COMMENT**
- 3. AMENDMENT TO BY-LAWS**  
*Staff Recommendation: Adopt Resolution No. 09-08.*
- 4. CONFIRMATION OF OFFICERS**
- 5. ADJOURNMENT**

Agenda posted by Abbie Andom, Deputy Secretary, February 18, 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](http://www.wrd.org).