

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
1:00 P.M., THURSDAY, APRIL 9, 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. **LEGISLATIVE REPORT**
Staff Recommendation: For information.
4. **AB 958 (ENG) DESIGN BUILD-METROPOLITAN WATER DISTRICTS
SOLAR ENERGY SYSTEMS**
Staff Recommendation: Support.
5. **AB 410 (DE LA TORRE) RECYCLED WATER**
Staff Recommendation: Support.
6. **AB 474 (BLUMENFIELD) CONTRACTUAL ASSESSMENT: WATER
EFFICIENCY IMPROVEMENTS**
Staff Recommendation: Support
7. **AB 1061 (LIEU) COMMON INTEREST DEVELOPMENTS: WATER
EFFICIENT LANDSCAPES**
Staff Recommendation: Support.
8. **SB 283 (DESAULNIER) BUILDING STANDARDS: RECYCLED WATER
SYSTEMS**
Staff Recommendation: Support.
9. **AMENDMENT OF CASTLE PRESS PRINTING CONTRACT
FOR WRD SOURCE NEWSLETTER**
Staff Recommendation: Amend the contract with Castle Press for printing and mailing services of four additional issues of the WRD Source Newsletter with FSC certified mixed-source recycled paper and biodegradable inks, for an amount not to exceed \$60,000.

10. AMENDMENT TO CONTRACT WITH LEGISLATIVE ADVOCACY GROUP INC.

Staff Recommendation: Staff recommends amending the existing contract with Legislative Advocacy Group Inc. to extend the term to April 17, 2010 for \$5,000 per month not to exceed a total of \$60,000 for the amended term of the contract.

11. WRD SISTER WATER AGENCY PROGRAM UPDATE

Staff Recommendation: For information.

12. WATER 101 FORUMS UPDATE

Staff Recommendation: For information.

13. OFF SITE BOARD MEETINGS WITHIN THE WRD SERVICE AREA

Staff Recommendation: For discussion.

14. DEPARTMENT REPORT

Staff Recommendation: For information.

15. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, April 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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