

**SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
AND WEST BASIN MUNICIPAL WATER DISTRICT
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712**

11:00 A.M., FRIDAY, APRIL 17, 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/PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT/PRESENTATIONS**
- 3. WEST COAST BASIN BARRIER RECYCLED WATER AGREEMENT**
- 4. MEMORANDUM OF UNDERSTANDING – GROUNDWATER STUDY**
- 5. WATER SUPPLY ALLOCATION**
- 6. WEST COAST BASIN OPTIMIZATION PLAN – ORAL REPORT**
- 7. WEST BASIN WATER RELIABILITY 2020 PROGRAM-ORAL REPORT**
- 8. WATER REPLENISHMENT DISTRICT WATER INDEPENDENCE NOW (WIN) PROGRAM – ORAL**
- 9. LEGISLATIVE UPDATE – ORAL**
- 10. HEAL THE BAY ANNUAL DINNER SPONSORSHIP – ORAL REPORT'**
- 11. SMART LANDSCAPE EXPO, MAY 2, 2009 – ORAL REPORT**
- 12. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, April 16, 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.