

**SPECIAL MEETING OF THE FINANCE COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
12:00 P.M., THURSDAY, SEPTEMBER 10, 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" 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. CONSIDERATION OF RESOLUTION NO. 09- 860 –  
A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE  
GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT;  
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION  
DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION  
DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON;  
AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT  
DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING  
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION OF L 066-2009 TO COUNTY  
LIGHTING MAINTENANCE DISTRICT 1697  
*Staff Recommendation:* Adopt Resolution No. 09-860.**
- 4. EXPENSES OVER 90 DAYS  
*Staff Recommendation:* Approve expense reimbursements for expenses  
over 90 days.**
- 5. DIRECTORS EXPENSES  
*Staff Recommendation:* Approve Directors Expenses for submittal to the  
Board of Directors.**
- 6. DIRECTORS REPORTS, INQUIRIES, AND DIRECTIONS TO STAFF**
- 7. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, September 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.

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