

**MEETING OF THE EXTERNAL AFFAIRS COMMITTEE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA  
12:00 P.M., MONDAY, SEPTEMBER 21, 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 JULY 20, 2009**  
*Staff Recommendation:* Approve as submitted.
- 4. LEGISLATIVE REPORT**  
*Staff Recommendation:* For information.
- 5. WATERS TO THE SEA – PHASE II PARTNERSHIP OPPORTUNITY**  
*Staff Recommendation:* Approve a contribution of \$15,000 for FY 2009-2010 and budget the same amount in FY 2010-2011 and 2011-2012 for the continued development and implementation of the *Waters to the Sea* educational project.
- 6. ISSUANCE OF RFP FOR FEDERAL ADVOCACY SERVICES**  
*Staff Recommendation:* Recommend the Board approve the issuance of Request for Proposals for federal advocacy services.
- 7. SOUTHEAST WATER COALITION OVERVIEW**  
*Staff Recommendation:* For discussion.
- 8. DEPARTMENT REPORT**  
*Staff Recommendation:* For information.
- 9. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**
- 10. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, September 17, 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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