

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
2:00 P.M., THURSDAY, FEBRUARY 4, 2010**

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. APPROVAL OF THE MINUTES OF DECEMBER 16, 2009**
Staff Recommendation: Approve the minutes as submitted.
- 4. LEGISLATIVE REPORT**
Staff Recommendation: For information.
- 5. WATER RESOURCES RESEARCH INSTITUTE AT THE CHARLES DREW UNIVERSITY OF MEDICINE AND SCIENCE**
Staff Recommendation: For discussion.
- 6. WRD EDUCATION PROGRAM**
Staff Recommendation: For discussion.
- 7. THE CALIFORNIA FOUNDATION ON THE ENVIRONMENT AND THE ECONOMY (CFEE)**
Staff Recommendation: Join the California Foundation on the Environment and the Economy.
- 8. SOUTH BAY CITIES COUNCIL OF GOVERNMENTS - GENERAL ASSEMBLY SPONSORSHIP REQUEST**
Staff Recommendation: Approve sponsorship of the SBCCOG 11th Annual General Assembly at the Patron level.
- 9. CLEAN, SAFE & RELIABLE WATER SUPPLY ACT OF 2010**
Staff Recommendation: For discussion.
- 10. WRD WATER CONSERVATION PROGRAM & ECO GARDENER CLASSES**
Staff Recommendation: Approve agreements with the City of Long Beach, City of Torrance and West Basin MWD in the amount of \$40,000 each, not to exceed \$120,000, and approve \$50,000 to proceed with additional ECO Gardener classes offered for free to WRD constituents district wide through WaterWise Consulting.

11. **LOS ANGELES COUNTY FAIR EXHIBIT**
Staff Recommendation: Direct staff to secure an exhibit at the Los Angeles County Fair, and to seek cooperation and participation from the GRIP partners.
12. **RFP FOR FEDERAL ADVOCACY SERVICES**
Staff Recommendation: For discussion and direction from the committee.
13. **DEPARTMENT REPORT**
Staff Recommendation: For information.
14. **DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**
15. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, February 2, 2010.

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.