

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
12:00 P.M., THURSDAY, MARCH 11, 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 FEBRUARY 4, 2010**
Staff Recommendation: Approve the minutes as submitted.
- 4. LEGISLATIVE REPORT**
Staff Recommendation: For information.
- 5. ACWA JPIA EXECUTIVE COMMITTEE ELECTION**
Staff Recommendation: For discussion.
- 6. KINDEL GAGAN CONTRACT**
Staff Recommendation: Assign the existing Rose & Kindel contract to Kindel Gagan with an effective date of January 1, 2010 at \$15,000 a month until December 31, 2010.
- 7. CHANGING THE DISTRICT'S FISCAL YEAR TO MATCH ITS WATER YEAR**
Staff Recommendation: For discussion and possible action.
- 8. LOS ANGELES COUNTY 4-H SUMMER CAMP GRANT SPONSORSHIP**
Staff Recommendation: For discussion.
- 9. DEPARTMENT REPORT**
Staff Recommendation: For information.
- 10. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**
- 11. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, March 9, 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.