

**MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
12:00 P.M., MONDAY, JULY 19, 2010**

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. LEGISLATIVE REPORT**
Staff Recommendation: For information.
- 4. S. 1462 (BINGAMAN) – AMERICAN CLEAN ENERGY LEADERSHIP ACT OF 2009**
Staff Recommendation: "Support and amend" position, with amendments to broaden the eligibility provision of the Brackish Groundwater National Desalination Research Facility and the Energy-Water Clean Technology Grant Program to include public agencies such as WRD.
- 5. FISCAL YEAR 2010-11 BUDGET REVIEW**
Staff Recommendation: For information.
- 6. WRD SCHOLARSHIP PROGRAM**
Staff Recommendation: For information.
- 7. DEPARTMENT REPORT**
- 8. DIRECTORS' REPORTS, INQUIRIES, AND FOLLOW UP OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, July 16, 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.

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