

**MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
12:00 P.M., MONDAY, AUGUST 16, 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. MINUTES OF THE MEETINGS OF MAY 24, 2010, JUNE 21, 2010 AND JULY 19, 2010**
Staff Recommendation: For information.
- 4. LEGISLATIVE REPORT**
Staff Recommendation: For information.
- 5. CONSIDERATION OF CONTRACT EXTENSION FOR TRES ES, INC.**
Staff Recommendation: For information.
- 6. LYNWOOD CHAMBER OF COMMERCE PARTNERSHIP PROPOSAL**
Staff Recommendation: For information.
- 7. SOUTHEAST MOBILE TECHNOLOGY CENTER CONTRACT**
Staff Recommendation: Contract with the Southeast Community Development Corporation for use of the Southeast Mobile Technology Center (or Mobile) for the WRD ECO Gardener[®] Program for an amount not to exceed \$20,000 for fiscal year 2010-2011.
- 8. CONSERVATION PARTNERSHIPS**
Staff Recommendation: Enter into Conservation agreements with the City of Torrance and the West Basin Municipal Water District at a match level of 50% in the amount of \$40,000 each, and allocate \$115,000 for the ECO Gardener[®] Training Program.
- 9. EDUCATION PARTNERSHIPS**
Staff Recommendation: Enter into Education Partnership Agreements with the Aquarium of the Pacific for \$50,000, Mono Lake Committee for \$20,000, Water to the City for \$15,000, LASG Rivers Watershed Council for \$10,000 and Think Watershed for \$20,000 for an Education Program amount not to exceed \$115,000.

10. **WATEREUSE 2010 INSTITUTION OF THE YEAR AWARD**
Staff Recommendation: For discussion.
11. **DEPARTMENT REPORT**
12. **DIRECTORS' REPORTS, INQUIRIES, AND FOLLOW UP OF DIRECTIONS TO STAFF**
13. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, August 13, 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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