

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
3:30 P.M., MONDAY, SEPTEMBER 20, 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. CONSIDERATION OF CONTRACT EXTENSION FOR TRES ES, INC.**
Staff Recommendation: For information.
- 5. LYNWOOD CHAMBER OF COMMERCE PARTNERSHIP PROPOSAL**
Staff Recommendation: For information.
- 6. PRESS RELEASE AND MEDIA CONTACT PROCEDURE**
Staff Recommendation: Adopt a press release and media contact procedure.
- 7. SPONSORSHIP OF SURFACING THE SOLUTIONS- A CRITICAL DISCUSSION OF CALIFORNIA'S WATER CRISIS**
Staff Recommendation: For discussion.
- 8. DEPARTMENT REPORT**
- 9. DIRECTORS' REPORTS, INQUIRIES, AND FOLLOW UP OF DIRECTIONS TO STAFF**
- 10. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, September 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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