

**MEETING OF THE EXTERNAL AFFAIRS COMMITTEE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA  
12:00 P.M., MONDAY, NOVEMBER 15, 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 MEETING OF AUGUST 16, 2010**  
*Staff Recommendation:* For information.
- 4. LEGISLATIVE REPORT**  
*Staff Recommendation:* For information.
- 5. PRESS RELEASE AND MEDIA CONTACT PROCEDURE**  
*Staff Recommendation:* Adopt a press release and media contact procedure.
- 6. CORO FELLOW PROGRAM**  
*Staff Recommendation:* For information.
- 7. FEDERAL ADVOCACY SUPPORT SERVICES**  
*Staff Recommendation:* For discussion.
- 8. STATE ADVOCACY SUPPORT SERVICES**  
*Staff Recommendation:* For discussion.
- 9. LOCAL ADVOCACY SUPPORT SERVICES**  
*Staff Recommendation:* For discussion.
- 10. RENEWAL OF WATERWISE CONSULTANT CONTRACT**  
*Staff Recommendation:* Approve renewal of agreement with WaterWise Consulting.
- 11. EVENTS SPONSORSHIPS AND COMMUNITY GRANTS UPDATE**  
*Staff Recommendation:* Staff recommends Committee approval of a reduction of \$54,600 in Regional Sponsorships and approval of annual chamber membership fees for the 2010-2011 FY Budget year.

**12. DEPARTMENT REPORT**

**13. DIRECTORS' REPORTS, INQUIRIES, AND FOLLOW UP OF DIRECTIONS TO STAFF**

**14. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, November 12, 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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