

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712**

9:00 A.M., FRIDAY, NOVEMBER 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" or "For Discussion" 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:** During communications from the public, if you wish to address the Board of Directors during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Board concerning those items described in the Notice and Call of this Special Meeting.
- 3. PUBLIC HEARING TO DISCUSS DECLARATION OF A WATER EMERGENCY**
Water Resources Committee Recommendation: That the Board open the public hearing, provide opportunity for public comment, receive reports and testimony.
- 4. CONSIDERATION OF RESOLUTION NO. 10-892 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA DECLARING A WATER EMERGENCY IN THE CENTRAL BASIN IN ACCORDANCE WITH THE CENTRAL BASIN JUDGMENT**
Water Resources Committee Recommendation: That the Board adopt a resolution to declare a water emergency for the Central Basin.
- 5. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, November 15, 2010. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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.