

**MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
12:00 P.M., MONDAY, MAY 16, 2011**

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 APRIL 18, 2011**
Staff Recommendation: Approve as submitted.
- 4. LEGISLATIVE REPORT**
Staff Recommendation: For information.
- 5. AB 83 (JEFFRIES) – ENVIRONMENT: CEQA EXEMPTION: RECYCLED WATER PIPELINE**
Staff Recommendation: For discussion.
- 6. AB 591 (WIECKOWSKI) – OIL AND GAS PRODUCTION: HYDRAULIC FRACTURING**
Staff Recommendation: Support AB 591 (Wieckowski).
- 7. AB 741 (HUFFMAN) – ONSITE WASTEWATER DISPOSAL**
Staff Recommendation: Support AB 741 (Huffman).
- 8. H.R. 470 (HECK) /S. 519 (REID) – HOOVER POWER ALLOCATION ACT**
Staff Recommendation: Support HR 470 (Heck)/S 519 (Reid).
- 9. DEPARTMENT REPORT**
- 10. DIRECTORS' REPORTS, INQUIRIES, AND FOLLOW UP OF DIRECTIONS TO STAFF**
- 11. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, May 13, 2011.

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.