

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA  
11:00 A.M., TUESDAY, JULY 12, 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. LEGISLATIVE REPORT**

Staff Recommendation: For information.

**4. CONSERVATION PROGRAM**

Staff Recommendation: Enter into Conservation agreements with the City of Torrance, City of Long Beach and the West Basin Municipal Water District at a match level of 50% in the amount of \$40,000 each, Water Star Youth Education Program in the amount of \$15,000, Community Conservation Program in the amount of \$10,000 and allocate \$125,000 for the ECO Gardener<sup>®</sup> Training Program (ECO Gardener, ECO PRO, & Mobile., for the Conservation Program, amount not to exceed \$270,000.

**5. EDUCATION PARTNERSHIPS PROGRAM**

Staff Recommendation: Education Partnership Program allocation to: Friends of Cabrillo - \$25,000, Aquarium of the Pacific - \$50,000, Mono Lake Committee - \$10,000, Water to the City - \$15,000, LASG Rivers Watershed Council - \$10,000, Cabrillo Marine Aquarium - \$50,000 and Think Earth - \$20,000, for an Education Program amount not to exceed \$180,000.

**6. AB 187 (LARA) – STATE AUDITOR: AUDITS: HIGH-RISK LOCAL GOVERNMENT AGENCY AUDIT PROGRAM**

Staff Recommendation: For information.

**7. AB 527 (HERNÁNDEZ) – PUBLIC OFFICIALS: FINANCIAL INTERESTS**

Staff Recommendation: For information.

**8. SB 449 (PAVLEY) – CONTROLLER: LOCAL AGENCY FINANCIAL REVIEW**

Staff Recommendation: For information.

**9. SB 475 (WRIGHT) – INFRASTRUCTURE FINANCING**

Staff Recommendation: For information.

10. **SB 186 (KEHOE) – THE CONTROLLER**  
*Staff Recommendation:* For information.
11. **DEPARTMENT REPORT**
12. **DIRECTORS' REPORTS, INQUIRIES, AND FOLLOW UP OF DIRECTIONS TO STAFF**
13. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, July 8, 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.

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