

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
11:30 A.M., MONDAY, AUGUST 15, 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. MINUTES OF THE MEETING OF JUNE 20, 2011**
Staff Recommendation: Approve the minutes as submitted.
- 5. AB 187 (LARA) – STATE AUDITOR: AUDITS: HIGH-RISK LOCAL GOVERNMENT AGENCY AUDIT PROGRAM**
Staff Recommendation: For discussion and possible action.
- 6. SB 186 (KEHOE) – THE CONTROLLER**
Staff Recommendation: For discussion and possible action.
- 7. SB 449 (PAVLEY) – CONTROLLER: LOCAL AGENCY FINANCIAL REVIEW**
Staff Recommendation: For discussion and possible action.
- 8. HR 2664 (NAPOLITANO) – REAUTHORIZATION OF WATER DESALINATION ACT OF 2011**
Staff Recommendation: Adopt a Support position on HR 2664.
- 9. S. 1343 (BINGAMAN) – ENERGY AND WATER INTEGRATION ACT OF 2011**
Staff Recommendation: Adopt a Support position on S 1343.
- 10. MULTIMEDIA CONTRACT – TREEFOX**
Staff Recommendation: Contract with Treefox for a Professional Services Agreement in the amount not to exceed \$30,000, subject to approval of form by District Counsel.

11. DEPARTMENT REPORT

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

13. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, August 9, 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.