

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA
12:00 P.M., TUESDAY, JANUARY 10, 2012**

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 MEETINGS OF SEPTEMBER 9, 2011 AND OCTOBER 17, 2011**
Staff Recommendation: Approve as submitted.
- 5. RENEWAL OF WATERWISE CONSULTANT CONTRACT**
Staff Recommendation: Approve renewal of agreement with WaterWise Consulting.
- 6. URBAN WATER INSTITUTE SPRING CONFERENCE SPONSORSHIP**
Staff Recommendation: Recommend sponsorship of this event to give WRD further exposure on its award-winning programs.
- 7. DEPARTMENT REPORT**
Staff Recommendation: For information.
- 8. DIRECTORS' REPORTS, INQUIRIES, AND FOLLOW UP OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, January 5, 2012.

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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Agendas and minutes are available at the District's website, www.wrd.org.

