

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

To be held at the
**LEO J. VANDER LANS WATER TREATMENT FACILITY
7380 EAST WILLOW
LONG BEACH, CALIFORNIA**

9:30 A.M., TUESDAY, JULY 29, 2003

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.

- I. DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENT**
- III. CONDUCT A DEDICATION CEREMONY FOR THE LEO J. VANDER LANS
WATER TREATMENT FACILITY**
- IV. ADJOURNMENT**

Agenda posted by Marcia A. Forkos, Deputy Secretary, July 24, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.