

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166th STREET, CERRITOS, CALIFORNIA 90703
9:00 A.M., TUESDAY, AUGUST 3, 2004**

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.

- I. DETERMINATION OF A QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. INVOCATION**
- IV. PUBLIC COMMENT**
- V. CONJUNCTIVE USE**
Staff Recommendation: For discussion.
- VI. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, July 29, 2004.