

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166th Street, Cerritos, California 90703**

4:00 P.M., MONDAY, OCTOBER 25, 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" 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. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. PUBLIC COMMENT

V. CLOSED SESSION

- A. Central and West Basin Water Replenishment District v. Charles Adams;
L.A.S.C. Case No. 786,656
- B. California Water Service Company, et al. v. City of Compton, et al.,
Case No. 506 806

VI. ADJOURNMENT

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