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

LONG BEACH AIRPORT MARRIOTT
4700 AIRPORT PLAZA DRIVE, LONG BEACH, CA 90815

9:00 A.M., SATURDAY, MARCH 23, 2002

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. PUBLIC COMMENT

IV. ADDITIONAL ITEMS TO AGENDA
Determine the need to add items to the agenda. In order for the Board to add an item to the agenda it must make a determination that: (i). The item came to the attention of the Board after the posting of the agenda; (ii). That there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add the item in question to the agenda for consideration consistent with the provisions of the Brown Act.

V. STRATEGIC PLANNING BOARD WORKSHOP

Recommendation: The Board of Directors and staff will present the strategic planning efforts being considered by the District. The public is invited to present comments on these efforts.

VI. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, March 12, 2002.

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