SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
AND BOARD OF DIRECTORS OF
WEST BASIN MUNICIPAL WATER DISTRICT
12621 E. 166\textsuperscript{th} Street, Cerritos, California 90703

11:00 A.M., MONDAY, JULY 1, 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. PUBLIC COMMENT

III. 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.

IV. GENERAL DISCUSSION REGARDING WATER SOURCES FOR BARRIERS AND ACQUISITION STRATEGIES
RECOMMENDATION: For discussion.

V. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, June 26, 2002.

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AGENDA ITEM NO. IV

DATE: JULY 01, 2002
TO: BOARD OF DIRECTORS
FROM: BRUCE MOWRY, GENERAL MANAGER
SUBJECT: GENERAL DISCUSSION REGARDING WATER SOURCES FOR BARRIERS AND ACQUISITION STRATEGIES

The Board of Directors will hear a presentation from the West Basin Board of Directors concerning their supply program.

RECOMMENDATION: For discussion.