

**SPECIAL MEETING OF THE INTER-AGENCY COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166th Street (Corner, Bloomfield & 166th), Cerritos, California
9:30 A.M., THURSDAY, JULY 10, 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" 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. STATE LEGISLATIVE ADVOCACY SUPPORT**
RECOMMENDATION: For discussion.
- IV. LEGISLATIVE REPORT – SB 906 (ES CUTIA)**
RECOMMENDATION: For discussion.
- V. ADJOURNMENT**

Posted by Tracey A. Burke, Acting Deputy Secretary, July 7, 2003.

AGENDA ITEM NO. III

DATE: JULY 10, 2003
TO: INTER-AGENCY COMMITTEE
FROM: BRUCE A. MOWRY, GENERAL MANAGER
SUBJECT: STATE LEGISLATIVE ADVOCACY SUPPORT

Earnest Governmental Relations has terminated its contract with the WRD to provide state legislative advocacy support services. The Committee will discuss possible replacement services.

FISCAL IMPACT: None.

**STAFF
RECOMMENDATION:** For discussion.

AGENDA ITEM NO. IV

DATE: JULY 10, 2003
TO: INTER-AGENCY COMMITTEE
FROM: BRUCE A. MOWRY, GENERAL MANAGER
SUBJECT: LEGISLATIVE REPORT - SB 906 (ESCUTIA)

Staff will provide a verbal update on SB 906.

FISCAL IMPACT: None.

**STAFF
RECOMMENDATION:** For discussion.