

**REGULAR MEETING OF THE EXTERNAL AFFAIRS COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
12621 E. 166th Street (Corner, Bloomfield & 166th), Cerritos, California  
10:00 A.M., THURSDAY, JULY 22, 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. PUBLIC COMMENT**
- III. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF  
MAY 27, 2004 AND JUNE 17, 2004**
- IV. NEWSLETTER UPDATE**  
*STAFF RECOMMENDATION*: For information.
- V. LEGISLATIVE REPORT**  
*STAFF RECOMMENDATION*: For information.
- VI. DEPARTMENT REPORT**  
*STAFF RECOMMENDATION*: For information.
- VII. ADJOURNMENT**