

**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, SEPTEMBER 23, 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. LEGISLATIVE REPORT**
Staff Recommendation: For information.
- IV. ULTRA-LOW FLUSH TOILET (ULFT) DISTRIBUTION PROGRAM**
Staff Recommendation: For discussion.
- V. CONSERVATION PROGRAM**
Staff Recommendation: For discussion.
- VI. CENTRAL VALLEY PROJECT TOUR**
Staff Recommendation: For information.
- VII. UPDATE: WRD 45TH ANNIVERSARY**
Staff Recommendation: For information.
- VIII. LONG BEACH AREA NAACP AWARDS BANQUET**
Staff Recommendation: For discussion and possible action.
- IX. DEPARTMENT REPORT**
Staff Recommendation: For information.
- X. CREATIVE DEVELOPMENT**
Staff Recommendation: For information.
- XI. ADJOURNMENT**