

**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, OCTOBER 28, 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 COMMITTEE MEETINGS OF JULY 22, 2004 AND SEPTEMBER 23, 2004**
Staff Recommendation: Approve the minutes as submitted.
- IV. **LEGISLATIVE REPORT**
Staff Recommendation: For information.
- V. **LAKWOOD CHAMBER OF COMMERCE**
Staff Recommendation: Recommend the Board approve WRD's membership to the Lakewood Chamber of Commerce.
- VI. **WRD WATER BOTTLE LABEL**
Staff Recommendation: For information.
- VII. **UPDATE: WRD'S 45TH ANNIVERSARY – NOVEMBER 17**
Staff Recommendation: Proceed with recognition of celebration.
- VIII. **DEPARTMENT REPORT**
Staff Recommendation: For information.
- IX. **CREATIVE DEVELOPMENT**
Staff Recommendation: For information.
- X. **ADJOURNMENT**