

**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., MONDAY, NOVEMBER 29, 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 MEETING OF OCTOBER 28, 2004**  
*Staff Recommendation:* Approve the minutes as submitted.
- IV. LEGISLATIVE REPORT**  
*Staff Recommendation:* For information.
- V. NOMINATION OF CANDIDATE FOR LAFCO ALTERNATE**  
*Staff Recommendation:* For discussion.
- VI. SOUTH BAY CITIES COUNCIL OF GOVERNMENTS**  
*Staff Recommendation:* For discussion.
- VII. CREATIVE DEVELOPMENT**  
*Staff Recommendation:* For information.
- VIII. DEPARTMENT REPORT**  
*Staff Recommendation:* For information.
- IX. DISTRICT ADVOCACY PROGRAM**  
*Staff Recommendation:* (1) Staff draft a Request for Proposals to be made public in January 2005. Proposals must be submitted by February 18 with a final selection process completed by March 31 and Board approval at the April 6, 2005 meeting.  
(2) Current contract advocates be invited to submit proposals for 2005-06.  
(3) Current contract advocates be invited to perform on a month-to-month basis for a period not to exceed three months to get WRD through this RFP process.
- X. ADJOURNMENT**