

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712  
11:00 A.M., MONDAY, AUGUST 14, 2017**

**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.

**1. DETERMINATION OF A QUORUM**

**2. PUBLIC COMMENT**

*Pursuant to Government Code Section 54954.3*

**3. LEGISLATIVE REPORT**

Staff Recommendation: For discussion and possible action.

**4. CONFERENCE PARTICIPATION SUMMER / FALL 2017**

Staff Recommendation: The Board of Directors approve the budgeted WRD water association and organization conference sponsorships for summer and fall 2017 in an amount not to exceed \$14,150 for the following: the Urban Water Institute; WateReuse Symposium; Groundwater Resources Association Fall Conference; West Basin Municipal Water District's Water Harvest Festival, and; the Association of California Water Agencies.

**5. SOUTH BAY CITIES COUNCIL OF GOVERNMENTS OUTREACH SUPPORT**

Staff Recommendation: For discussion and possible action.

**6. NEWSPAPERS IN EDUCATION PROGRAM**

Staff Recommendation: That the External Affairs Committee recommend the Board of Directors approve the sponsorship of the Daily Breeze Newspapers in Education program for the 2017-18 school year in an amount not to exceed \$1,200.

**7. DEPARTMENT REPORT**

Staff Recommendation: For discussion and possible action.

**8. DIRECTORS REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF**

Staff Recommendation: For discussion and possible action

## 9. ADJOURNMENT

Adjourn to the next regularly scheduled meeting of September 11, 2017.

Agenda posted by Tracey Burke, Senior Administrative Specialist on August 11, 2017. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact the Senior Administrative Specialist at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

Agendas and minutes are available at the District's website.

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the District at, or prior to, the public hearing. Any written correspondence delivered to the District before the District's final action on a matter will become a part of the administrative record.