SPECIAL MEETING OF THE
BUDGET ADVISORY COMMITTEE (BAC)
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
1:00 P.M., WEDNESDAY, MARCH 14, 2018

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”
OR “FOR DISCUSSION” 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. APPROVE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 22, 2018
   Staff Recommendation: Approve the minutes as submitted.

4. APPROVE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 28, 2018
   Staff Recommendation: Approve the minutes as submitted.

5. 2018-19 DRAFT BUDGET
   Staff Recommendation: For discussion.

6. ADJOURNMENT
   The Committee will adjourn to its next meeting to be determined.

Agenda posted by Senior Administrative Specialist Sherri Brown on March 13, 2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.