



**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712  
12:30 P.M., FRIDAY, MARCH 16, 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" 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 JANUARY 24, 2018**  
*Staff Recommendation:* The External Affairs Committee approve the minutes from the Special Meeting on January 24, 2018.
4. **LEGISLATIVE REPORT**  
*Staff Recommendation:* For discussion and possible action.
5. **AUTHORIZE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT FOR OUTREACH PROGRAM WITH THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG)**  
*Staff Recommendation:* The External Affairs Committee recommends the Board of Directors approve a contract extension, for approval as to form by District Counsel, with the SBCCOG for an amount not to exceed \$65,000 and for an associated time extension through June 30, 2019.
6. **AUTHORIZE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT FOR WRD ECO GARDENING CURRICULUM DEVELOPMENT AND CLASSES WITH GREEN MEDIA CREATIONS CONTRACT AMENDMENT NO. 1 WITH GREEN MEDIA CREATIONS**  
*Staff Recommendation:* The External Affairs Committee recommends the Board of Directors approve amendment No.1, for approval as to form by District Counsel, with Green Media Creations for an additional contract amount not to exceed \$100,000.00 and expiring on June 30, 2019.



**7. APPROVE COMMITTEE MEMBER LEVEL SPONSORSHIP FOR THE LOS ANGELES BUSINESS COUNCIL (LABC) SUSTAINABILITY SUMMIT**

Staff Recommendation: The External Affairs Committee recommends the Board of Directors approve WRD's conference sponsorship participation to the Los Angeles Business Council for an amount not to exceed \$5,000.

**8. APPROVE EARTH DAY SPONSORSHIP FOR THE FRIENDS OF THE LOS ANGELES RIVER (FOLAR) – THE GREAT LA RIVER CLEANUP EVENT**

Staff Recommendation: The External Affairs Committee recommends the Board of Directors to approve WRD's Earth Day sponsorship participation with FOLAR for an amount not to exceed \$1,500.

**9. SOCIAL MEDIA UPDATE**

Staff Recommendation: For discussion and possible action.

**10. DEPARTMENT REPORT**

Staff Recommendation: The External Affairs Committee receive and file the report.

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

**12. ADJOURNMENT**

The External Affairs Committee will adjourn to the next regularly scheduled meeting of April 9, 2018.

Agenda posted by Senior Administrative Specialist Sherri Brown on March 15, 2018. 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 meeting, please contact the Manager of Internal Services 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, [www.wrd.org](http://www.wrd.org).

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