

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712
2:00 PM, MONDAY, SEPTEMBER 10, 2018**

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt 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 APRIL 9, 2018 MEETING OF THE EXTERNAL AFFAIRS COMMITTEE**
Staff Recommendation: The External Affairs Committee will approve minutes as submitted.
- 4. APPROVE MINUTES OF JULY 9, 2018 MEETING OF THE EXTERNAL AFFAIRS COMMITTEE**
Staff Recommendation: The External Affairs Committee will approve minutes as submitted.
- 5. APPROVE MINUTES OF AUGUST 13, 2018 MEETING OF THE EXTERNAL AFFAIRS COMMITTEE**
Staff Recommendation: The External Affairs Committee will approve minutes as submitted.
- 6. LEGISLATIVE REPORT**
Staff Recommendation: For discussion only.
- 7. DEVELOPMENT OF EDUCATIONAL WRD SERVICE AREA MAP TO ACCOMPANY ARC SCHOOL PROGRAM**
Staff Recommendation: The External Affairs Committee recommends the Board of Directors approve WRD's development of an educational WRD service area map to accompany the Albert Robles Center (ARC) School Program for an amount not to exceed \$6,000.
- 8. GOVERNMENT SOCIAL MEDIA ORGANIZATION ANNUAL MEMBERSHIP**
Staff Recommendation: The External Affairs Committee recommends the Board of Directors approve WRD's membership to the Government Social Media Organization (GSMO) for an amount not to exceed \$185 annually.

- 9. NEWSPAPERS IN EDUCATION PROGRAM**
Staff Recommendation: The External Affairs Committee recommends the Board of Directors approve sponsorship of the Daily Breeze Newspapers in Education program for the 2018-19 school year in an amount not to exceed \$1,200.
- 10. LONG BEACH CHAMBER OF COMMERCE SPONSORSHIP**
Staff Recommendation: The External Affairs Committee recommends the Board of Directors approve WRD's sponsorship participation to the Long Beach Chamber of Commerce State of the County event at the non-profit level for an amount not to exceed \$1,095.
- 11. WRD EDUCATION OUTREACH UPDATE**
Staff Recommendation: For discussion only.
- 12. 2019 WRD SPECIAL EVENTS DISCUSSION**
Staff Recommendation: For discussion only.
- 13. SUPPORT FOR MEASURE W - SAFE CLEAN WATER PROGRAM**
Staff Recommendation: The External Affairs Committee recommends the Board of Directors to support Measure W to allow for local, dedicated funding to increase our local water supply, improve water quality, and protect public health.
- 14. DEPARTMENT REPORT**
Staff Recommendation: The Committee will receive and file report.
- 15. DIRECTORS REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF**
Staff Recommendation: For discussion and possible action.
- 16. ADJOURNMENT**
WRD offices will be closed on October 8 due to Indigenous Peoples' Day. The next External Affairs Committee meeting date to be determined.

Agenda posted by SHERRI BROWN, on 09/09/2018. 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 Deputy Secretary 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.

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 Deputy Secretary at, or prior to, the public hearing. Any written correspondence delivered to the District office before the District's final action on a matter will become a part of the administrative record.