

**EXTERNAL AFFAIRS COMMITTEE MEETING
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712
11:00 AM, MONDAY, JUNE 11, 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**
- 3. LEGISLATIVE REPORT**
Staff Recommendation: For Discussion and possible action
- 4. AMENDMENT NO. 1 WITH COLORADO SCHOOL OF MINES FOR SOIL AQUIFER TREATMENT RESEARCH PROJECT**
Staff Recommendation: The External Affairs Committee recommend Board of Directors authorize Amendment #1 with Colorado School of Mines for a no cost time extension through September 30, 2018.
- 5. NO COST TIME EXTENSION WITH SCHLUMBERGER FOR BOREHOLE GEOPHYSICAL LOGGING**
Staff Recommendation: The External Affairs Committee recommend the Board of Directors enter into Amendment #1 with Schlumberger for a no cost time extension for borehole geophysical logging through June 30, 2019.
- 6. DEPARTMENT REPORT**
Staff Recommendation: The External Affairs Committee receive and file the report.
- 7. DIRECTORS REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 8. ADJOURNMENT**

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.