

**SPECIAL MEETING OF THE FINANCE/AUDIT COMMITTEE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712  
12:00 PM, MONDAY, MARCH 4, 2019**

**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. SPONSORSHIP OF THE WATER UCI SUSTAINABLE GROUNDWATER WORKSHOP**  
*Staff Recommendation: The Finance/Audit Committee recommends that the Board of Directors authorize sponsorship of the Water UCI Sustainable Groundwater Workshop in June 2019 for an amount of \$15,000.*
- 4. 18/19 MIDYEAR AND 19/20 BUDGET DISCUSSION**  
*Staff Recommendation: For discussion.*
- 5. DIRECTORS' EXPENSES**  
*Staff Recommendation: Review and approve Directors' expenses.*
- 6. DEPARTMENT REPORT**
- 7. DIRECTORS' REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 8. ADJOURNMENT**  
*The Finance/Audit Committee will adjourn to the next regular meeting currently scheduled on March 18, 2019 at 10:30 a.m.*

Agenda posted on 03/03/2019. In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact the Brandon Mims, 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 are available at the District's website, [www.wrd.org](http://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.