

**MEETING OF THE EXTERNAL AFFAIRS COMMITTEE OF THE
BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712
3:00 P.M., MONDAY, MARCH 13, 2017**

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. LEGISLATIVE REPORT**
Staff Recommendation: For discussion and possible action.
- 4. CONFERENCE PARTICIPATION THROUGH JULY 31, 2017**
Staff Recommendation: The Board of Directors approve the budgeted WRD conference sponsorships scheduled through July 2017 to promote and educate industry leaders and public officials about WRD's WIN Program, GRIP project and other programs aimed to ensure a resilient and sustainable water future for the District's service area. The seven specified conferences are not to exceed a cumulative amount of \$19,500.
- 5. 2017 GROUNDWATER FESTIVAL UPDATE**
Staff Recommendation: For discussion and possible action.
- 6. STATE OF THE DISTRICT ADDRESS UPDATE**
Staff Recommendation: For discussion and possible action.
- 7. WRD WEBSITE UPDATE**
Staff Recommendation: For discussion and possible action.
- 8. WRD WEBSITE / SOCIAL MEDIA CONTENT DISCUSSION**
Staff Recommendation: For discussion and possible action.
- 9. COMMUNICATION & EDUCATION SERVICES 2016 ANNUAL REPORT**
Staff Recommendation: For discussion and possible action.

10. DEPARTMENT REPORT

Staff Recommendation: For discussion and possible action.

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

Staff Recommendation: For discussion and possible action.

12. ADJOURNMENT

Adjourn to the next regularly scheduled meeting of April 10, 2017.

Agenda posted by Tracey Burke, Senior Administrative Specialist on March 10, 2017. 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 Board meeting, please contact the Senior Administrative Specialist 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.

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