

**MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712
11:00 A.M., MONDAY, FEBRUARY 12, 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. LEGISLATIVE REPORT**
Staff Recommendation: For discussion and possible action.
- 4. APPROVE SOUTHERN CALIFORNIA WATER COMMITTEE MEMBERSHIP**
Staff Recommendation: The External Affairs Committee recommends the Board of Directors approve renewal of the 2017-18 annual membership to the Southern California Water Committee in an amount not to exceed \$5,000.
- 5. LIBERTY COMMUNITY PLAZA AND FREEDOM GARDEN COMMUNITY CENTER UPDATE**
Staff Recommendation: The External Affairs Committee receive and file the report.
- 6. APPROVE 2017-18 CONFERENCE PARTICIPATION**
Staff Recommendation: The External Affairs Committee recommends the Board of Directors approve WRD's 2017-18 conference sponsorship participation to the American Groundwater Trust, Water Education for Latino Leaders, and Southwest Membrane Operator Association for a cumulative amount of \$8,500.
- 7. FY 2018-19 CHAMBER DUES & REGIONAL SPONSORSHIP**
Staff Recommendation: For discussion and possible action.
- 8. FY 2018-19 EXTERNAL AFFAIRS BUDGET REVIEW**
Staff Recommendation: For discussion and possible action.
- 9. DEPARTMENT REPORT**
Staff Recommendation: The External Affairs Committee receive and file the report.

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

11. ADJOURNMENT

The External Affairs Committee will adjourn to the next regularly scheduled meeting of March 12, 2018.

Agenda posted by Senior Administrative Specialist Sherri Brown on February 8, 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.

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 Manager of Internal Services 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.