



**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, APRIL 9, 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. APPROVE MINUTES OF THE SPECIAL MEETING OF JANUARY 8, 2018**  
*Staff Recommendation: The External Affairs Committee approve the minutes as submitted.*
- 4. LEGISLATIVE REPORT**  
*Staff Recommendation: For discussion and possible action.*
- 5. AUTHORIZE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT FOR MEDIA TRAINING AND OUTREACH SUPPORT WITH MILAGRO STRATEGY GROUP**  
*Staff Recommendation: The External Affairs Committee recommends the Board of Directors approve Amendment No. 2, subject to approval as to form by District Counsel, with Milagro Strategy Group for an additional contract amount not to exceed \$20,000 and expiring on December 31, 2019.*
- 6. APPROVE 2018 SOUTHEAST YOUTH PROGRAM SPONSORSHIP FOR THE CALIFORNIA LATINO LEADERSHIP INSTITUTE**  
*Staff Recommendation: The External Affairs Committee recommends the Board of Directors approve a sponsorship participation with the California Latino Leadership Institute for an amount not to exceed \$5,000.*
- 7. CALIFORNIA LEAGUE OF CITIES SPONSORSHIP**  
*Staff Recommendation: The External Affairs Committee recommends the Board of Directors approve a sponsorship participation with the California League of Cities' Women's Caucus for an amount not to exceed \$7,500.*



**8. DEPARTMENT REPORT**

Staff Recommendation: The External Affairs Committee receive and file the report.

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

**10. ADJOURNMENT**

The External Affairs Committee will adjourn to the next regularly scheduled meeting of May 14, 2018.

Agenda posted by Senior Administrative Specialist Sherri Brown on April 5, 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](http://www.wrd.org).

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