

**SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
1:00 P.M., MONDAY, DECEMBER 10, 2007**

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 QUORUM**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF THE MINUTES OF SPECIAL MEETING OF SEPTEMBER 27, 2007**
Staff Recommendation: Approve as submitted.
- 4. CODE OF CONDUCT**
Staff Recommendation: Discuss any Code of Conduct revisions and recommend the Board consider adoption of any such revisions as recommended by the Committee.
- 5. NUMBER OF BOARD MEETINGS PER MONTH**
Staff Recommendation: For discussion.
- 6. DEPARTMENT REPORT**
Staff Recommendation: For information.
- 7. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, December 6, 2007.