SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
12:00 P.M., THURSDAY, SEPTEMBER 23, 2010

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. MINUTES OF THE MEETING OF AUGUST 9, 2010
Staff Recommendation: Approve as submitted.

4. PROPOSED ADMINISTRATIVE CODE AMENDMENTS TO CHAPTER 12 - ELECTRONIC MEDIA/INTERNET POLICY
Staff Recommendation: For discussion.

5. PROPOSED ADMINISTRATIVE CODE AMENDMENTS TO CHAPTER 7.3.1 - EXPENSES OVER 90 DAYS
Staff Recommendation: For discussion.

6. CPI ADJUSTMENT TO COMMUNICATIONS AND VEHICLE ALLOWANCE
Staff Recommendation: For discussion.

7. SALARY INFORMATION
Staff Recommendation: For discussion.

8. COMMITTEE DELINEATION OF DUTIES
Staff Recommendation: For discussion.

9. DEPARTMENT REPORT
Staff Recommendation: For information.

10. DIRECTOR'S REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF

11. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, September 22, 2010.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Deputy Secretary Abigail Andom 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.