

**REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
12621 E. 166<sup>TH</sup> STREET, CERRITOS, CALIFORNIA 90703  
9:00 A.M., WEDNESDAY, NOVEMBER 15, 2000**

**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.

- I. DETERMINATION OF QUORUM**
- II. PUBLIC COMMENT**
- III. MINUTES OF THE REGULAR MEETING OF OCTOBER 13, 2000**  
*RECOMMENDATION:* Approve as submitted.
- IV. WRD SALARY RANGES**  
*RECOMMENDATION:* That the Committee recommend that the Board approve the revised WRD salary ranges.
- V. DIRECTORS' COMPENSATION SURVEY**  
*RECOMMENDATION:* For information.
- VI. DISTRICT BENEFIT – EMPLOYEE ASSISTANCE PROGRAM (EAP)**  
*RECOMMENDATION:* For information.
- VII. USE OF WRD LETTERHEAD**  
*RECOMMENDATION:* Revise the Administrative Code to prohibit improper use of WRD letterhead..
- VIII. PROCESS OF PLACING ITEMS ON BOARD AND COMMITTEE AGENDAS**  
*RECOMMENDATION:* For information.
- IX. EXPLANATION OF ACTION ITEM VERSUS INFORMATION ITEM**  
*RECOMMENDATION:* For information.
- X. AMENDING OF THE ADMINISTRATIVE CODE**  
*RECOMMENDATION:* For information.
- XI. ADJOURNMENT**