

**REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166TH STREET, CERRITOS, CALIFORNIA 90703
9:00 A.M., WEDNESDAY, DECEMBER 6, 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 NOVEMBER 15, 2000**
RECOMMENDATION: Approve as submitted.
- IV. SALARY RANGES**
RECOMMENDATION: That the Committee recommend that the Board approve the revised salary ranges.
- V. PROPOSED AMENDMENTS TO THE WRD ADMINISTRATIVE CODE**
 - A. REVISED WRD RECORDS RETENTION POLICY**
 - B. PROCESS OF PLACING ITEMS ON BOARD AND COMMITTEE AGENDAS**
 - C. USE OF WRD LETTERHEAD**
 - D. DIRECTORS' COMPENSATION SURVEY**
 - E. OTHER REVISIONS***RECOMMENDATION:* That the Committee recommend that the Board adopt the amendments to the WRD Administrative Code.
- VI. FIRST INTERNATIONAL CONFERENCE ON SALT WATER INTRUSION AND COASTAL AQUIFERS – MONITORING, MODELING, AND MANAGEMENT**
RECOMMENDATION: That the Committee recommend that the Board authorize two WRD staff members to attend the First International Conference on Salt Water Intrusion and Coastal Aquifers.
- VII. ADJOURNMENT**

Posted by Tracey A. Burke, Acting Deputy Secretary, December 1, 2000.