

**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, FEBRUARY 7, 2001**

**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 JANUARY 10, 2001**  
*RECOMMENDATION:* Approve as submitted.
- IV. REVISIONS TO THE WRD ADMINISTRATIVE CODE**  
*RECOMMENDATION:* That the Committee recommend the Board approve the revisions to the WRD Administrative Code.
- V. REVISIONS TO THE WRD ADMINISTRATIVE CODE - ECONOMIC OUTREACH PROGRAM**  
*RECOMMENDATION:* For discussion.
- VI. RULES OF DECORUM**  
*RECOMMENDATION:* For discussion.
- VII. BOARD AGENDA FORMAT**  
*RECOMMENDATION:* That the Committee recommend the Board approve the revisions to the Board agenda format.
- VIII. ADJOURNMENT**

Posted by Tracey A. Burke, Acting Deputy Secretary, February 2, 2001.