

**SPECIAL 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., FRIDAY, MARCH 16, 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 FEBRUARY 07, 2001**
RECOMMENDATION: Approve as submitted.
- IV. REVISIONS TO THE WRD ADMINISTRATIVE CODE**
RECOMMENDATION: That the Committee recommend that the Board approve the revisions to the WRD Administrative Code.
- V. ADJOURNMENT**

Posted by Tracey A. Burke, Acting Deputy Secretary, March 13, 2001.