

**REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166TH STREET, CERRITOS, CALIFORNIA 90703
12:00 NOON, TUESDAY, DECEMBER 18, 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 ADMINISTRATIVE COMMITTEE MEETING OF NOVEMBER 11, 2001

RECOMMENDATION: Approve the minutes as submitted.

IV. STAFF TRAVEL REQUEST

RECOMMENDATION: That the Committee recommend that the Board approve travel to Nevada for the Senior Accountant to attend Advanced MIP training on January 17 & 18, 2002.

V. ADMINISTRATIVE CODE REVISIONS

RECOMMENDATION: For discussion.

VI. ADJOURNMENT

Posted by Marcia F. Forkos, Deputy Secretary, December 11, 2001.