

**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., MONDAY, JANUARY 28, 2002**

**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 DECEMBER 18, 2001**  
*RECOMMENDATION:* Approve the minutes as submitted.
- IV. ADMINISTRATIVE CODE REVISIONS**  
*RECOMMENDATION:* For discussion.
- VI. ADJOURNMENT**

Posted by Tracey A. Burke, Acting Deputy Secretary, January 23, 2002.