

**REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166TH STREET, CERRITOS, CALIFORNIA 90703
2:00 P.M., THURSDAY, FEBRUARY 13, 2003**

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 JANUARY 29, 2003**
RECOMMENDATION: Approve the minutes as submitted.
- IV. RESOLUTION NO. 03-XXX - DIRECTOR COMMUNICATIONS ALLOWANCE**
RECOMMENDATION: That the Committee recommend that the Board adopt Resolution No. 03-XXX.
- V. RESOLUTION NO. 03-XXX - PERS AMENDMENT**
RECOMMENDATION: That the Committee recommend that the Board adopt Resolution No. 03-XXX.
- VI. PUBLIC AGENCY RETIREMENT SYSTEM (PARS)**
RECOMMENDATION: For information.
- VII. DIRECTOR STATUS – 1099 VS. W-2**
RECOMMENDATION: For information.
- VIII. ADMINISTRATIVE CODE REVISIONS**
RECOMMENDATION: That the Administrative Committee recommend that the Board consider adoption of any proposed revisions to the Administrative Code.
- IX. ADJOURNMENT**

Posted by Tracey A. Burke, Acting Deputy Secretary, February 7, 2003.