

**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  
2:00 P.M., WEDNESDAY, JULY 9, 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  
JUNE 11, 2003**  
**Recommendation:** Approve the minutes as submitted.
- IV.    **ORGANIZATION CHART**  
**Recommendation:** For discussion and possible recommendation to the Board.
- V.     **ORDINANCE COVERING INCREASE IN COMPENSATION FOR DIRECTORS**  
**Recommendation:** For discussion and possible recommendation to the Board.
- VI.    **CONTRACTS PROCEDURE**  
**Recommendation:** For information.
- VII.   **ADMINISTRATIVE CODE REVISIONS**  
**Recommendation:** That the Administrative Committee discuss various  
Administrative Code revisions and recommend that the Board consider adoption  
of any revisions recommended by the Committee.
- VIII.  **ADJOURNMENT**

Posted by Tracey A. Burke, Acting Deputy Secretary, July 3, 2003.