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., 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.