

**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 14, 2004**

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 9, 2004

Recommendation: That the Committee approve the minutes as submitted.

IV. ACWA MEDICAL INSURANCE ELIGIBILITY

Recommendation: Staff recommends that the Administrative Committee provide direction on each of the four issues in the staff report.

V. ADMINISTRATIVE CODE REVISION – BOARD AND COMMITTEE AGENDAS

Recommendation: That the Administrative Committee recommend that the Board adopt the amendments to the Administrative Code, as provided in Exhibit A.

VI. ADMINISTRATIVE CODE REVISIONS

Recommendation: That the Administrative Committee discuss any Administrative Code revisions and recommend that the Board consider adoption of any such revisions as recommended by the Committee.

VII. DEPARTMENT REPORT

Recommendation: For discussion and direction to staff.

VIII. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, July 9, 2004.