

**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, SEPTEMBER 8, 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 AUGUST 11, 2004

Recommendation: That the Committee approve the minutes as submitted.

IV. ADMINISTRATIVE CODE REVISION - PROCUREMENT POLICY ON SMALL BUSINESS ENTERPRISE OUTREACH PROGRAM

Recommendation: That the Committee recommend the Board adopt revisions to the Procurement Policies and Procedures of the Administrative Code as it relates to the Small Business Enterprise Outreach Program and as offered in attached Exhibit C.

V. STATE AUDIT UPDATE

Recommendation: Staff concurs with the Finance Committee.

VI. CONSIDERATION OF RESOLUTION NO. 04-718 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AMENDING EXHIBIT B TO THE CONFLICT OF INTEREST CODE

Recommendation: That the Committee recommend the Board adopt Resolution No. 04-718 and direct staff to submit the required forms and a copy of the resolution to the County Board of Supervisors by October 1, 2004.

VII. ELECTION NOTICE

Recommendation: For information.

VIII. ADMINISTRATIVE CODE REVISIONS

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

IX. DEPARTMENT REPORT

Recommendation: For information.

X. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, September 2, 2004.