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 OCTOBER 13, 2004 AND DECEMBER 22, 2004

Recommendation: Approve the minutes as submitted.

IV. ORGANIZATION CHART

Recommendation: Recommend the Board approve the proposed organization chart.

V. ORDER OF SUCCESSION

Recommendation: For discussion and direction to staff.

VI. CONSENT CALENDAR ITEM

Recommendation: Recommend the Board approve the proposed guidelines for placement of items on the Consent Calendar.

VII. CONSIDERATION OF RESOLUTION NO. 05-730 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ADOPTING A FLEXIBLE SPENDING ACCOUNT PROGRAM

Recommendation: Recommend the Board adopt Resolution no. 05-730.

VIII. BOARD PLANNING WORKSHOP

Recommendation: For discussion and direction to staff.

IX. ADMINISTRATIVE CODE REVISIONS

Recommendation: Discuss any Administrative Code revisions and recommend the Board consider adoption of any such revisions as recommended by the Committee.
X. DEPARTMENT REPORT

Recommendation: For information.

XI. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, January 7, 2005.