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, APRIL 13, 2005

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.

1. DETERMINATION OF QUORUM

2. PUBLIC COMMENT

3. MINUTES OF THE REGULAR ADMINISTRATIVE COMMITTEE MEETING OF MARCH 9, 2005
   Staff Recommendation: Approve the minutes as submitted.

4. DUTIES OF THE PRESIDENT
   Staff Recommendation: For discussion.

5. TRAINING
   Staff Recommendation: For information.

6. ADMINISTRATIVE CODE REVISIONS
   Staff Recommendation: Discuss any Administrative Code revisions and recommend the Board consider adoption of any such revisions as recommended by the Committee.

7. CONSIDERATION OF RESOLUTION NO.- 05-XXX – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ESTABLISHING REGULAR BOARD MEETINGS
   Staff Recommendation: Recommend the Board adopt Resolution No. 05-XXX.

8. DEPARTMENT REPORT
   Staff Recommendation: For information.
9. CLOSED SESSION
Labor Negotiations per Government Code §54957.6
Negotiator: J. Arnoldo Beltran
Bargaining Group: American Federation of State County & Municipal Employees (AFSCME)
Discussion: Terms and conditions for Memorandum of Understanding for bargaining group

10. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, April 8, 2005.