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, MAY 11, 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 APRIL 13, 2005
   Staff Recommendation: Approve the minutes as submitted.

4. DIRECTORS’ TRAVEL AND CONFERENCE BUDGET
   Staff Recommendation: Recommend the Board approve the revisions to the Administrative Code as presented.

5. 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.

6. DEPARTMENT REPORT
   Staff Recommendation: For information.

7. CLOSED SESSION
   Labor Negotiations per Government Code §54957.6
   Negotiator: Robb Whitaker
   Bargaining Group: American Federation of State County & Municipal Employees (AFSCME)
   Discussion: Terms and conditions for Memorandum of Understanding for bargaining group

8. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, May 6, 2005.