

**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, AUGUST 10, 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 JULY 13, 2005**
Staff Recommendation: Approve the minutes as submitted.
- 4. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 8 BOARD NOMINATION**
Staff Recommendation: Recommend the Board approve the nomination of Director Willard H. Murray Jr. to serve on the ACWA Region 8 Board of Directors.
- 5. TRAINING**
Staff Recommendation: For information.
- 6. BOARD MEETING SCHEDULE**
Staff Recommendation: For discussion and direction to staff.
- 7. 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.
- 8. DEPARTMENT REPORT**
Staff Recommendation: For information.
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, August 4, 2005.