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, NOVEMBER 9, 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 OCTOBER 12, 2005

   Staff Recommendation: Approve the minutes as submitted.

4. TRAINING REPORT

   Staff Recommendation: For information.

5. MEDICAL EXPENSE REIMBURSEMENT PROGRAM

   Staff Recommendation: For discussion and direction to staff.

6. HARASSMENT, DISCRIMINATION, RETALIATION PREVENTION POLICY

   Staff Recommendation: Recommend the Board approve changes to the Administrative Code as presented in Attachment A and receive the Harassment, Discrimination, Retaliation Prevention Policy.

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. Andon, Deputy Secretary, November 4, 2005.