

**REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
12621 E. 166<sup>TH</sup> STREET, CERRITOS, CALIFORNIA 90703  
10:30 A.M., THURSDAY, DECEMBER 22, 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 NOVEMBER 9, 2005**  
*Staff Recommendation:* Approve the minutes as submitted.
4. **TRAINING REPORT**  
*Staff Recommendation:* For information.
5. **DISTRICT COUNSEL – SCOPE OF WORK**  
*Staff Recommendation:* For discussion.
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. **DEPARTMENT REPORT**  
*Staff Recommendation:* For information.
8. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, December 19, 2005.