

**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, FEBRUARY 8, 2006**

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. **TRAINING REPORT**
Staff Recommendation: For information.
4. **BOARD APPROVAL OF REQUESTS FOR PROPOSALS**
Staff Recommendation: For discussion and direction to staff.
5. **CONSIDERATION OF RESOLUTION NO. 06-769 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ADOPTING AMENDMENTS TO THE DISTRICT'S DEFERRED COMPENSATION PLAN DOCUMENTS**
Staff Recommendation: Receive summary of changes to plan documents and recommend the Board adopt Resolution No. 06-769.
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. **INGLEWOOD/AIRPORT AREA CHAMBER OF COMMERCE STATE OF THE CITY ADDRESS**
Staff Recommendation: Purchase a table of 10 at the Inglewood/Airport Area Chamber of Commerce's State of the City Address event at a cost of \$600.00.
9. **ADJOURNMENT**