

**JOINT MEETING OF THE BOARD OF DIRECTORS
AND THE ADMINISTRATIVE COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166TH STREET, CERRITOS, CALIFORNIA 90703
2:00 P.M., WEDNESDAY, MARCH 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. **APPROVAL OF THE MINUTES OF THE MEETINGS OF
DECEMBER 22, 2005 AND FEBRUARY 8, 2006**
4. **PRESENTATION BY PUBLIC AGENCY RETIREMENT SERVICES
(PARS)**
Staff Recommendation: For information.
5. **MONTHLY TRAINING REPORT**
Staff Recommendation: For information.
6. **DEFERRED COMPENSATION PARTICIPATION REPORT**
Staff Recommendation: For information.
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, March 3, 2006.