

**REGULAR MEETING AND THE ADMINISTRATIVE COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
12621 E. 166<sup>TH</sup> STREET, CERRITOS, CALIFORNIA 90703  
2:00 P.M., WEDNESDAY, APRIL 12, 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 MEETING OF MARCH 8, 2006**
- 4. MONTHLY TRAINING REPORT**  
*Staff Recommendation: For information.*
- 5. ADMINISTRATIVE CODE CHANGE REGARDING INTRODUCTION OF POSSIBLE STATE LEGISLATION**  
*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. CLOSED SESSION**  
Labor Negotiations per Government Code §54957.6  
Negotiator: Robb Whitaker  
Bargaining Group: American Federation of State County & Municipal Employees (AFSCME)  
Discussion: Terms and conditions for Memorandum of Understanding for bargaining group
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, April 7, 2006.