

**SPECIAL 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., TUESDAY, MAY 16, 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 APRIL 12, 2006**
Staff Recommendation: Approve the minutes as submitted.
- 4. WRD TENANT IMPROVEMENT PROJECT:**
A) BUILDING UPDATE AND COLOR SCHEME SELECTION
B) INSPECTION AND MATERIAL TESTING
Staff Recommendation: Approve an amendment to the agreement with Kleinfelder, Inc. to expand the scope of work and increase the contract amount to \$20,000.
- 5. MONTHLY TRAINING REPORT**
Staff Recommendation: For information.
- 6. PROPOSED ADMINISTRATIVE CODE ADDITIONS – MEDICAL RECORDS**
Staff Recommendation: Recommend the Board approve proposed additions to the Administrative Code as presented in Attachment B.
- 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. 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

10. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, May 11, 2006.