

**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, SEPTEMBER 13, 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 AUGUST 9, 2006**
Staff Recommendation: Approve the minutes as submitted.
4. **MONTHLY TRAINING REPORT**
Staff Recommendation: For information.
5. **OUT OF STATE TRAVEL REQUEST**
Staff Recommendation: Approve out-of-state travel for submittal to the Board of Directors.
6. **RSG/REWARD STRATEGY GROUP PROFESSIONAL SERVICES AGREEMENT**
Staff Recommendation: This item is presented at the request of the Board President.
7. **BOARD AND STAFF RULES OF DECORUM**
Staff Recommendation: For information and discussion.
8. **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.
9. **DEPARTMENT REPORT**
Staff Recommendation: For information.
10. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, September 8, 2006.