REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166TH STREET, CERRITOS, CALIFORNIA 90703
12:00 P.M., WEDNESDAY, NOVEMBER 22, 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 OCTOBER 11, 2006
   Staff Recommendation: Approve the minutes as submitted.

4. MONTHLY TRAINING REPORT
   Staff Recommendation: For information.

5. TRAVEL REQUEST FOR STAFF TO THE COLORADO RIVER WATER USERS ASSOCIATION

6. INTERIOR PLANT DESIGN AGREEMENTS
   Staff Recommendation: Approve a professional services agreement with Interior Plant Design for an amount not to exceed $13,900.

7. ASCIP LEASE EXTENSION
   Staff Recommendation: After Committee review and evaluation, approve lease extension with ASCIP on a month to month basis.

8. BOARD AND STAFF RULES OF DECORUM
   Staff Recommendation: For information and discussion.

9. 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.

10. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, November 17, 2006.