

**REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
12621 E. 166<sup>TH</sup> 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**  
*Staff Recommendation:* Approve the attendance of the General Manager and designated staff to the Colorado River Water Users Association 2006 Annual Conference, December 13-15, 2006, Las Vegas, Nevada.
- 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.