

**SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166TH STREET, CERRITOS, CALIFORNIA 90703
12:30 P.M., WEDNESDAY, JANUARY 24, 2007**

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 DECEMBER 27, 2006**
Staff Recommendation: Approve the minutes as submitted.
4. **MONTHLY TRAINING REPORT**
Staff Recommendation: For information.
5. **CALIFORNIA SPECIAL DISTRICTS ASSOCIATION**
Staff Recommendation: For discussion.
6. **ADMINISTRATIVE CODE REVISION – REINSTATEMENT OF VICE PRESIDENT POSITION**
Staff Recommendation: For information.
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. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, January 19, 2007.