

**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, MARCH 21, 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 MINUTES OF THE MEETING OF FEBRUARY 14, 2007**
Staff Recommendation: For information.
- 4. MONTHLY TRAINING REPORT**
Staff Recommendation: For information.
- 5. ADMINISTRATIVE CODE REVISION – WORK SCHEDULE**
Staff Recommendation: For discussion.
- 6. 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.
- 7. BOARD AND STAFF RULES OF DECORUM**
Staff Recommendation: For information and discussion.
- 8. DEPARTMENT REPORT**
Staff Recommendation: For information.
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, March 20, 2007.