

**SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
9:00 A.M., WEDNESDAY, JUNE 13, 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 MARCH 21, 2007 AND APRIL 11, 2007**
Staff Recommendation: Approve the minutes as submitted.
- 4. STAFF DEVELOPMENT REPORT FY 06/07**
Staff Recommendation: For information.
- 5. PUBLIC AGENCY RETIREMENT SERVICES (PARS) AMENDMENT #1**
Staff Recommendation: Extend contract.
- 6. CALIFORNIA CONTRACT CITIES ASSOCIATION DINNER**
Staff Recommendation: For discussion.
- 7. ASSISTANT GENERAL MANAGER POSITION**
Staff Recommendation: For 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. BOARD AND STAFF RULES OF DECORUM**
Staff Recommendation: For information and discussion.
- 10. DEPARTMENT REPORT**
Staff Recommendation: For information.
- 11. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, June 11, 2007.