SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
3:00 P.M., MONDAY, AUGUST 20, 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 THE SPECIAL ADMINISTRATIVE
   COMMITTEE MEETINGS OF JULY 5, 2007 AND JULY 19, 2007
   Staff Recommendation: Approve as submitted.

4. DIRECTORS’ TRAVEL EXPENSES
   Staff Recommendation: For discussion and possible action.

5. BUILDING LEASE SPACE
   Staff Recommendation: For information.

6. CODE OF ETHICS
   Staff Recommendation: Discuss any Code of Ethics revisions and
   recommend the Board consider adoption of any such revisions as
   recommended by the Committee.

7. CALIFORNIA PUBLIC RECORDS ACT (CPRA) REQUEST PROCESS
   Staff Recommendation: For discussion.

8. STATUS OF ASSISTANT GENERAL MANAGER RECRUITMENT
   Staff Recommendation: For 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. DEPARTMENT REPORT
    Staff Recommendation: For information.

11. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, August 17, 2007.