

**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.