

**SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
12:30 P.M., WEDNESDAY, JULY 15, 2009**

**REVISED
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 MAY 28, 2009**
Staff Recommendation: Approve as submitted.
- 4. ADMINISTRATIVE CODE AND MOU**
Staff Recommendation: For information.
- 5. ADMINISTRATIVE CODE AMENDMENT PERTAINING TO CONFIDENTIALITY AGREEMENTS BETWEEN THE DISTRICT AND CERTAIN EMPLOYEES**
Staff Recommendation: Approve for consideration by the Board of Directors Resolution No. 09-XXX, adding Section 11.17 to Chapter 11 (Personnel Policies) of the District's Administrative Code.
- 6. ADMINISTRATIVE CODE REVISIONS – AMENDMENTS TO CHAPTERS 6 AND CHAPTERS 7 AND 13**
Staff Recommendation: Approve Resolution No. 09-857, adopting policy and procedures pertaining to Directors' Compensation and amending Chapter 6 of the Administrative Code to reflect same, and approve Resolution No. 09-858 amending Chapter 7 of the Administrative Code relating to reimbursement of expenses for members of the Board of Directors and District employees to reflect same.
- 7. PROCUREMENT POLICIES AND PROCEDURES**
Staff Recommendation: For discussion.
- 8. QUORUM FOR EXTERNAL AFFAIRS COMMITTEE**
Staff Recommendation: For discussion.

9. DEPARTMENT REPORT

Staff Recommendation: For information.

10. DIRECTOR'S REPORTS, INQUIRIES AND REVIEW OF DIRECTIONS TO STAFF

11. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, July 13, 2009.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Deputy Secretary Abigail Andom at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

Agendas and minutes are available at the District's website, www.wrd.org.