

**MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
12:00 P.M., MONDAY, JUNE 14, 2010**

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. MINUTES OF THE MEETING OF MARCH 25, 2010**
Staff Recommendation: Approve as submitted.
- 4. TIME EXTENSION FOR PROFESSIONAL SERVICES AGREEMENT WITH M. ARTHUR GENSLER JR. & ASSOCIATES, INC.**
Staff Recommendation: Extend the termination date of the Professional Services Agreement with Gensler to December 31, 2012, with no additional cost to the District.
- 5. PUBLIC AGENCY RETIREMENT SERVICES (PARS) AMENDMENT #2**
Staff Recommendation: Extend the contract with Public Agency Retirement Services (PARS), subject to approval of form by District Counsel, to August 31, 2013.
- 6. SELECTION OF EXECUTIVE SEARCH FIRM**
Staff Recommendation: Enter into a contract with Teri Black and Company, subject to approval of form by District Counsel, for an amount not to exceed \$27,000.
- 7. DEPARTMENT REPORT**
Staff Recommendation: For information.
- 8. DIRECTOR'S REPORTS, INQUIRIES AND REVIEW OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, June 11, 2010.

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.