

**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, JULY 12, 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 JUNE 14, 2010**  
*Staff Recommendation:* Approve as submitted.
- 4. FACILITIES USE POLICY & PERMITTING REQUIREMENTS**  
*Staff Recommendation:* For discussion.
- 5. COMMITTEE DELINEATION OF DUTIES**  
*Staff Recommendation:* For discussion.
- 6. REVIEW OF REIMBURSEMENT OF EXPENSES FOR MEMBERS OF THE BOARD AND DISTRICT EMPLOYEES**  
*Staff Recommendation:* For discussion.
- 7. RECRUITMENT FIRM CONTRACT APPROVAL**  
*Staff Recommendation:* Allow the General Manager to enter into contracts with either The Roberts Consulting Group or Alliance Resource Consulting, Inc., or Bob Murray and Associates at his discretion, for the search of the Assistant General Manager and Water Quality Program Manager.
- 8. DEPARTMENT REPORT**  
*Staff Recommendation:* For information.
- 9. DIRECTOR'S REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 10. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, July 8, 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.

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Agendas and minutes are available at the District's website, [www.wrd.org](http://www.wrd.org).