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, APRIL 9, 2012  

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” or “For discussion” 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 20, 2012  
   Staff Recommendation: Approve as submitted.  
4. DEFERRED COMPENSATION UPDATE  
   Staff Recommendation: For discussion.  
5. ADMINISTRATIVE CODE REVISION – MIDYEAR TRAVEL REALLOCATION  
   Staff Recommendation: For discussion.  
6. RECONCILIATION OF ADMINISTRATIVE CODE WITH WRD’S LABOR MOU  
   Staff Recommendation: For discussion.  
7. DEPARTMENT REPORT  
   Staff Recommendation: For information.  
8. DIRECTOR’S REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF  
9. ADJOURNMENT  

Posted by Abigail C. Andom, Deputy Secretary, April 4, 2012.  

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.  

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only  
those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to  
the Deputy Secretary at, or prior to, the public hearing. Any written correspondence delivered to the Deputy Secretary before the  
District’s final action on a matter will become a part of the administrative record.