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., TUESDAY, MAY 22, 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. LANDSCAPE MAINTENANCE CONTRACT
   Staff Recommendation: Approve a three-year contract for landscape maintenance services, not to exceed $25,290 per year, subject to approval of form by District Counsel, with Valley Crest Landscape Maintenance.

5. ADMINISTRATIVE CODE REVISION – MIDYEAR TRAVEL REALLOCATION
   Staff Recommendation: For discussion.

6. DEPARTMENT REPORT
   Staff Recommendation: For information.

7. CLOSED SESSION
   Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code §54956.9 (b), One Case

8. DIRECTOR’S REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF

9. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, May 21, 2012.