

**SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
3:00 P.M., MONDAY, AUGUST 10, 2015**

**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**  
Pursuant to Government Code Section 54953.3.
- 3. MINUTES OF THE MEETING OF APRIL 20, 2015**  
Staff Recommendation: Approve as submitted.
- 4. EVALUATION OF INTERIM GENERAL COUNSEL**  
Staff Recommendation: For discussion.
- 5. REVISION OF THE ADMINISTRATIVE CODE – REVIEW FUNCTION OF ALL AD HOC COMMITTEES**  
Staff Recommendation: For discussion.
- 6. AD HOC GRIP COMMITTEE STATUS**  
Staff Recommendation: For discussion.
- 7. REVISION OF SECTION 9.6 OF THE ADMINISTRATIVE CODE**  
Staff Recommendation: For discussion.
- 8. DEPARTMENT REPORT**  
Staff Recommendation: For information.
- 9. DIRECTOR’S REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 10. ADJOURNMENT**  
The Administrative Committee will adjourn to the regular meeting currently scheduled on September 14, 2015 at 2:00 p.m.

Posted by Deputy Secretary Abbie Andom on August 3, 2015.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Chief Financial Officer Scott Ota 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](http://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 Chief Financial Officer at, or prior to, the public hearing. Any written correspondence delivered to the Chief Financial Officer before the District's final action on a matter will become a part of the administrative record.