

**SPECIAL ADMINISTRATIVE COMMITTEE MEETING
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712
11:00 AM, WEDNESDAY, JUNE 27, 2018**

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt 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. APPROVE MINUTES OF MAY 23, 2018 MEETING OF THE ADMINISTRATIVE COMMITTEE**
Staff Recommendation: The Administrative Committee approve the minutes as submitted.

- 4. ELECTRONIC PROCUREMENT SOFTWARE SYSTEM**
Staff Recommendation: The Administrative Committee recommends the Board of Directors approve and authorize the release of the Request for Proposal (RFP) for an Electronic Procurement (E-Procurement) Software System.

- 5. ADMINISTRATIVE CODE**

- 6. CLASS AND COMPENSATION STUDY UPDATE**

- 7. DEPARTMENT REPORT**

- 8. ADJOURNMENT - The Administrative Committee will adjourn to the next regular meeting scheduled for July 25, 2018.**

Agenda posted by Sherri Brown, on 06/26/2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact Deputy Secretary 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 District office before the District's final action on a matter will become a part of the administrative record.