

**MEETING OF THE ADMINISTRATIVE COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712
11:00 AM, WEDNESDAY, AUGUST 22, 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. UPDATE ON CLASS AND COMPENSATION STUDY**
Staff Recommendation: The Committee will receive and file report.
- 4. REVIEW OF EMPLOYEE RELATIONS PROGRAM**
Staff Recommendation: For discussion only.
- 5. REVIEW OF EMPLOYEE HANDBOOK**
Staff Recommendation: For discussion only.
- 6. BOARD/COMMITTEE AGENDA PREPARATION AUTOMATION - ORAL PRESENTATION**
Staff Recommendation: For discussion only.
- 7. WRD EMPLOYEE WELLNESS BOOTCAMP**
Staff Recommendation: For discussion only.
- 8. DEPARTMENT REPORT**
Staff Recommendation: For discussion only.
- 9. ADJOURNMENT**

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