

**SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
4:00 P.M., THURSDAY, JUNE 29, 2017**

**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. ADMINISTRATIVE CODE**  
*Staff Recommendation: For discussion and possible action.*
- 4. RESOLUTION NO. 17-1055: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA REGARDING PROCEDURE FOR DISPOSAL OF SURPLUS PERSONAL PROPERTY**  
*Staff Recommendation: That the Board of Directors adopt Resolution No. 17-1055 Regarding Procedure for Disposal of Surplus Personal Property.*
- 5. PROCUREMENT OF BOARD ROOM DISPLAY**  
*Staff Recommendation: That the Board of Directors authorize the General Manager to purchase the 98-inch HD display manufactured by Christie from CDWG for an amount not to exceed \$17,058.63.*
- 6. ADOPTION OF DISTRICT ORGANIZATIONAL STRUCTURE**  
*Staff Recommendation: That the Board of Directors adopt the organizational structure and associated WRD Managers Salary Schedule.*
- 7. CLASSIFICATION AND COMPENSATION STUDY**  
*Staff Recommendation: For discussion and possible action.*
- 8. DEPARTMENT REPORT**  
*Staff Recommendation: For information.*

## 9. **ADJOURNMENT**

The Administrative Committee will adjourn to the regular meeting currently scheduled for July 26, 2017 at 3:00 p.m.

Agenda posted Tracey Burke, Senior Administrative Specialist, June 28, 2017. 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 Board meeting, please contact Senior Administrative Tracey Burke 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.

**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 District Office before the District's final action on a matter will become a part of the administrative record.