

**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., WEDNESDAY, MARCH 22, 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. APPROVAL OF MINUTES OF DECEMBER 28, 2016**
Staff Recommendation: Approve as submitted.
- 4. ADMINISTRATIVE CODE**
Staff Recommendation: The Administrative Committee recommends that the Board of Directors approve Resolution No. 17-1052 amending Chapter 3 of the Administrative Code.
- 5. ACTION MINUTES ALTERNATIVE**
Staff Recommendation: For discussion and possible action.
- 6. DEPARTMENT REPORT**
Staff Recommendation: For information.
- 7. ADJOURNMENT**
The Administrative Committee will adjourn to the regular meeting currently scheduled for April 26, 2017 at 3:00 p.m.

Agenda posted Sherri Brown, Senior Administrative Specialist, March 17, 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 the Chief Financial Officer 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 Chief Financial Officer before the District's final action on a matter will become a part of the administrative record.

