



**MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
11:00 A.M., WEDNESDAY, FEBRUARY 28, 2018**

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. WRD EMPLOYEE HANDBOOK UPDATE

Staff Recommendation: The Administrative Committee recommends the Administrative Committee receive and file the proposed changes from Staff and District Counsel and give further direction on the Employee Handbook development.

4. CLASS AND COMPENSATION STUDY UPDATE

Staff Recommendation: The Administrative Committee recommends the Board of Directors authorize the General Manager to negotiate a scope, fee and schedule with Segal Waters Consulting.

5. ADMINISTRATIVE CODE UPDATE

6. ADJOURNMENT

The Administrative Committee will adjourn to the regular meeting currently scheduled for March 28, 2018 at 11:00 a.m.

Agenda posted by the Board Deputy Secretary on February 23, 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 Board meeting, please contact the Board Deputy Secretary at (562) 921-5521. 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. 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.