



AGENDA

BOARD ADMINISTRATIVE COMMITTEE

October 9, 2003

Conf. Rm. 217 - 9:00 a.m.

COMMITTEE MEMBERS:

Rodger D. Siems, Board Member
Ron W. Sullivan, Board Member
Joe Kuebler, District Treasurer
Tony Pack, General Manager
Charlie Bachmann, Assistant GM of Engineering
P. Ravishanker, Assistant GM of Resource Development
Mike Luker, Assistant GM of Operations and Maintenance
Angela Carman, Director of Human Resources & Risk Mgt
Charles Rathbone, Director of Finance
Claire Harrison, Senior Legislative Analyst

PUBLIC COMMENT - Any subject within the jurisdiction of Eastern Municipal Water District (EMWD). Speakers are requested to limit comments to 3 minutes.

Visitor: Ken Al-Imam, Conrad & Associates, L.L.P.

- I. Audited Financial Statements Conrad & Associates
- II. Updated Connection Fees.....Rathbone
- III. EMWD/WMWD Cooperation
 - A. Water/Sewer Service, March ARB..... Pack
- IV. Box Springs Mutual Pack
- V. District's Response to LAFCO Pack
- VI. Legislative Summary ReportC. Harrison
- VII. Report
 - A. Approval of Checks (September).....(Report submitted by Finance)