



# AGENDA

## BOARD ADMINISTRATIVE COMMITTEE

December 15, 2003

Conf. Rm. 217 - 10:30 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; **Melanie Nieman**, Director of Community Involvement; and **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(s): None anticipated

- I. **RCWD/EMWD Boundary Realignments** (Pack)
- II. **Participation in Valley Group, Washington, DC, Legislative Trip** (Pack)
- III. **MWD Return of Excess Funds** (Rathbone)
- IV. **Rates and Fees Update** (Rathbone)
- V. **Response to Empire Development on Pond Proposal** (Bachmann)
- VI. **Recycled Water Projects** (Luker)
- VII. **Proposed Board Letters**
  - A. Approve and Authorize Vulnerability Assessment Recommended Facility Upgrade Funds (Luker)
  - B. Approve Funding and Authorize the Utilization of Synterprise Global Consulting for Development Assistance Related to EMWD's Identified Tasks Regarding Deployment of an Asset Management System (Luker)
  - C. Approve and Authorize Installation of Piping, Pumps, and Appurtenances for Temporary Booster Stations at Pat Road and Margarita Road (Luker)
  - D. Approve and Authorize a Five-Year Agreement with Barry's Security Services, Inc., in Accordance with RFP No. 2024, for the Purchase of Security Services (Carman)
- VIII. **Legislative Update** (Harrison)
- IX. **Community Involvement Update** (Nieman)
- X. **Report**
  - A. Approval of Checks, November (Report submitted by Finance)