



# AGENDA

## BOARD EXECUTIVE COMMITTEE

December 18, 2003

Conf. Rm. 217 - 9:30 a.m.

### COMMITTEE MEMBERS:

Rodger D. Siems, Board Member  
Richard R. Hall, Board Member  
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

*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. Review of the 19 Strategic Plan Priorities.....Pack
- II.** EMWD Position on Box Springs Mutual on MARB Service .....Pack
- III. Board of Directors' Compensation.....Pack
- IV.
- V.
- VI.
- VII.
- VIII.