



AGENDA

BOARD EXECUTIVE COMMITTEE

September 9, 2004

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

COMMITTEE MEMBERS:

Rodger D. Siems, Board Member
Richard R. Hall, Board Member
Tony Pack, General Manager

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. California Performance Review - SAWPA..... Pack
- II. Update on Property Tax Shift Pack
- III. California Population Growth – Presentation for Information Pack
- IV. Draft Ethics Policy Pack
- V. Items from the General Manager Pack