



AGENDA

BOARD ADMINISTRATIVE COMMITTEE

September 21, 2004

Conf. Rm. 217 – 1:30 p.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. Item(s) from the General ManagerPack
- II. ERAF Property Tax ShiftPack
- III. Doyle Boen Scholarship Fund.....Nieman
- IV. Prop 50 Conservation Ideas.....Nieman
- V. Community Involvement UpdateNieman
- VI. Legislative UpdatePack
- VII. Update: WMWD Service RequestsPack
- VIII. Update on JFA with RCWDRathbone
- IX. Report
 - a. Approval of Checks, August, 2004 (Submitted by Finance)