



## AGENDA

### BOARD ADMINISTRATIVE COMMITTEE

October 1, 2004

Conf. Rm. 217 – 10:30 a.m.

#### COMMITTEE MEMBERS:

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**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

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**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 Manager .....Pack
- II. Audit Presentation by Conrad and Associates .....Ken Al-Iman
- III. Landscape Education Program Update .....Nieman
- IV. Community Involvement Update .....Nieman
- V. Legislative Update .....Harrison
- VI. 2005 Employer Health Insurance Contribution Rates .....Carman
- VII. Contract for Elan & Associates .....Ravi
- VIII. SRF Loan Funding for Hemet Microfiltration Plant .....Ravi
- IX. The Valley Group Membership .....Pack