



AGENDA

BOARD EXECUTIVE COMMITTEE

November 22, 2004

Conf. Rm. 217 - 1:30 p.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. Retirement Projection by Year Based on PERS Estimation..... Carman
- II. Directors' Travel Policy..... Pack
- III. California State Auditor Report 2003-137 Pack
- IV. Interagency Committee Meetings Frequency..... Pack
- V. MWD's Surplus Water Pack
- VI. Other Comments Pack