



AGENDA

BOARD EXECUTIVE COMMITTEE

June 16, 2005

Conf. Rm. 217 - 1:30 p.m.

COMMITTEE MEMBERS:

Randy A. Record, 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. Item(s) from the General Manager**
- II. Review/Compensation of General Manager**
- III. San Jacinto Sewer Agreement**
- IV. Sponsorship of Riverside County Water Symposium**
- V. AWWA – Water System Security Workshop**
- VI. Tentative Date for Next Meeting: July 21, 9:00 a.m.**