



**AGENDA**  
**BOARD ADMINISTRATIVE COMMITTEE**

**July 20, 2005**  
**Conf. Rm. 217 – 2:00 p.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**, *Deputy General Manager*, **Mike Luker**, *Assistant GM of Operations and Maintenance*, **Angela Carman**, *Director of Human Resources & Risk Mgt*, **Charles Rathbone**, *Chief Financial Officer*, **Melanie Nieman**, *Director of Community Involvement*, and **Claire Harrison**, *Legislative Affairs Manager*

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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): Mr. Ken Al-Imam

- I. Item(s) from the General Manager .....Pack**
- II. Auditor’s Report .....Al-Imam**
- III. San Jacinto Sewer Agreement.....Pack**
- IV. Request for Waiver of Connection Fees .....Pack**
- V. Cargill Case.....Pack**
- VI. EMWD Diversity Executive Report .....Carman**
- VII. AQMD Rule 1110.2.....Joy**
- VIII. CFO Reports .....Rathbone**
  - a. Proposed Accounting Changes to Replacement/System Betterment Reserve
  - b. Reserve Policy Changes
  - c. Proposed Refundings
  - d. Abandoned Calls Status
  - e. AMR/IVR Stats Update
- IX. Community Involvement Update .....Nieman**
- X. Legislative Update.....Harrison**
- XI. Reports**
  - A. Approval of Checks, June, 2005 (Submitted by Finance)
  - B. Treasurer’s Portfolio Update as of June 30, 2005