



## **AGENDA**

### **BOARD EXECUTIVE COMMITTEE**

**October 17, 2005**

**Conf. Rm. 217 - 11:00 a.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. Building Configuration**
- III. Washington, DC Visit**
- IV. MWD Rates Workshop**
- V. Eastern Staff Support for Directors**
- VI. Directors Advisory Committee (DAC) Members and Meetings**
- VII. CAPE Site Visit**
- VIII. Tentative Date for Next Meeting: November 17, 2005, 9:30 a.m.**