



AGENDA
BOARD ADMINISTRATIVE COMMITTEE
November 14, 2005
Conf. Rm. 217 – 2:00 p.m.
COMMITTEE MEMBERS:

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*; **Mike Garner**, *Assistant GM of Resource Development*; **Angela Carman**, *Director of Human Resources & Risk Mgt*; **Chuck Rathbone**, *Chief Financial Officer*; **Melanie Nieman**, *Director of Community Involvement*; and **Claire Harrison**, *Legislative Affairs Manager*

- I. Item(s) from the General ManagerPack**
- II. Surplus PropertyPack**
- III. Direct Payment ProgramRathbone**
- IV. Financial Participation Charges, Rate Schedules.....Rathbone**
- V. Fee for Service ChargesRathbone**
- VI. Legislative Update.....Harrison**
- VII. Community Involvement UpdateNieman**
 - A. Vehicle Signage
 - B. Other Updates
- VIII. Reports**
 - A. Approval of Checks, September, and October 2005 (Submitted by Finance)