



# AGENDA

## BOARD ADMINISTRATIVE COMMITTEE

June 9, 2005

Conf. Rm. 217 – 9:00 a.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): None anticipated

- I. **Item(s) from the General Manager .....Pack**
- II. **San Jacinto Sewer Agreement.....Pack**
- III. **G.O. Bond Status.....Rathbone**
- IV. **PERS Payment.....Rathbone**
- V. **Pechanga Sewer Billing.....Rathbone**
- VI. **Community Involvement Update .....Nieman**
  - A. **Water Shortage Contingency Plan**
  - B. **Bottled Water Labels**
  - C. **Water Times 6<sup>th</sup> Grade Publication**
- VII. **Legislative Update.....Harrison**
- VIII. **Reports**
  - A. **Approval of Checks, May, 2005 (Submitted by Finance)**
  - B. **Treasurer's Report**