



AGENDA

BOARD ADMINISTRATIVE COMMITTEE

August 8, 2006

Conf. Rm. 217 – 2:30 p.m.

COMMITTEE MEMBERS:

Rodger D. Siems, *Board Member*; **Ron W. Sullivan**, *Board Member*; **Joe Kuebler**, *Board Member*; **Tony Pack**, *General Manager*; **P. Ravishanker**, *Deputy General Manager*; **Charlie Bachmann**, *Assistant GM of Engineering*; **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 Manager**
- II. Prop 218 Rules**
- III. SWAP Policies**
- IV. Joint Funding of Santa Rosa Water Reclamation Facility Plant Expansion**
- V. Recycled Water Initiative**
- VI. LAFCO Sphere of Influence**
- VII. MOU Implementation Status**
- VIII. Baldrige Related Activities**
- IX. Statement of Investment Policy**
- X. COINS Replacement Status**
- XI. Legislative Update**
- XII. Community Involvement Update**
- XIII. Reports**
 - A. Approval of Checks, July 2006 (Submitted by Finance)
 - B. Treasurer's Report (Rathbone)