



AGENDA

BOARD ADMINISTRATIVE COMMITTEE

Monday, November 13, 2006

Conf. Rm. 217 – 9:30 a.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*

Public Comments - *Any subject within the jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2(b)(2) of the Government Code. Speakers are requested to limit comments to 3 minutes.*

Guest: Ken Al-Imam (Mayer Hoffman McCann)

- I. Item(s) from the General Manager**
- II. Audit Review**
- III. Rates Proposal**
- IV. Salary Relationships Update**
- V. Reports**
 - A. Approval of Checks, October 2006 (Submitted by Finance)
 - B. Treasurer's Report (Rathbone)