



AGENDA

BOARD EXECUTIVE COMMITTEE

November 22, 2006

9:00 a.m.

Conf. Rm. 217

COMMITTEE MEMBERS:

Randy A. Record, Board Member
David J. Slawson, 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. Compensation and Benefits**
- III. Review of Ordinance 70**
- IV. Values and Beliefs Survey**
- V. Directors' Compensation and Board Executive Credit Card Expense Reports**
- VI. Tentative Date for Next Meeting: TBD**