



AGENDA

BOARD ADMINISTRATIVE COMMITTEE

December 12, 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*

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.*

- I. Item(s) from the General Manager**
- II. Builders All Risk Insurance - For Perris Valley RWRP Plant No. 3**
- III. Revised GASB 45 Study Results**
- IV. EMWD Retirements by Year, Based on PERS Estimation**
- V. Inland Empire Utilities Agency (IEUA)'s legislative proposal - *Double Dipping: PERS and Unemployment***
- VI. Approve and Adopt Updates and Revisions to the Purchasing Policy and Procedures**
- VII. Approve and authorize the Execution of Lease Agreement with Omnipoint Communications, Inc., a Subsidiary of T-Mobile USA, Inc.**
- VIII. Huell Howser Series**
- IX. Elan Associates, Ltd., Contract Renewal to Provide Liaison Services**
- X. Residential Conservation Survey Program**
- XI. Community Involvement Update**
- XII. Reports**
 - A. Approval of Checks, November 2006 (Submitted by Finance)
 - B. Treasurer's Report (Rathbone)