



## **AGENDA**

### **BOARD EXECUTIVE COMMITTEE**

**August 13, 2007**

**10:00 a.m.**

**Conf. Rm. 217**

#### **COMMITTEE MEMBERS:**

David J. Slawson, Board President  
Randy A. Record, Board Member  
Tony Pack, General 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**
- II. Directors' Compensation Review**
- III. Succession Planning**
- IV. Directors' Compensation and Board Executive Credit Card Expense Reports**
- V. Tentative Date for Next Meeting: September 18, 2007, 1:30 p.m.**