



AGENDA

BOARD EXECUTIVE COMMITTEE

September 18, 2007

1:30 p.m.

Conf. Rm. 217

COMMITTEE MEMBERS:

David J. Slawson, Board President
Randy A. Record, 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**
 - A. ACWA Emissary Award
 - B. Other(s)
- II. Signs: Fill Stations**
- III. Directors' Compensation and Board Executive Credit Card Expense Reports**
- IV. Tentative Date for Next Meeting: October 25, 2007, 1:30 p.m.**