



## AGENDA

### BOARD ADMINISTRATIVE COMMITTEE

October 11, 2007

10:00 a.m.

Conf. Rm. 217

#### COMMITTEE MEMBERS:

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**Joe Kuebler**, Board Member; **Phil Paule**, 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; **Behrooz Mortazavi**, 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

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**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.

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*Guests: Ken Al-Imam (Mayer Hoffman McCann p.c.)*

- I. Item(s) from the General Manager (Pack)
- II. Audit Review
- III. WRCOG Update
- IV. Missed Payments and Bad Debt Collection
- V. Legislative Update (Harrison)
- VI. Community Involvement Update (Nieman)
- VII. Reports
  - A. Approval of Checks, September, 2007 (Submitted by Finance)
  - B. Treasurer's Report (Rathbone)
- VIII. Next Meeting: November 8, 2007, 10:00 a.m.