



AGENDA

BOARD EXECUTIVE COMMITTEE

October 15, 2007

2:00 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**
- II. Review of Other Committee Agendas**
- III. Water Supply and Reliability**
- IV. WRCOG Membership**
 - A. Rates**
 - B. Talking Points**
 - C. Contact Plan**
- V. CIP Financing**
- VI. Trumble Road Property**
- VII. Directors' Compensation and Board Executive Credit Card Expense Reports**
- VIII. Tentative Date for Next Meeting: November 14, 2007, 8:30 a.m.**