



AGENDA

BOARD ADMINISTRATIVE COMMITTEE

November 8, 2007

10:00 a.m.

Conf. Rm. 217

COMMITTEE MEMBERS:

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

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.

Guests: *Joe Gott, Director of Information Systems*

- I. Item(s) from the General Manager (Pack)**
- II. Rates Review (Rathbone)**
- III. Network Security (Gott)**
- IV. Tort Claim Process Review (Carman)**
- V. Community Involvement Update (Nieman)**
- VI. Reports**
 - A. Approval of Checks, October, 2007 (Submitted by Finance)
 - B. Treasurer's Report (Rathbone)
- VII. Next Meeting: December 11, 2007, at 1:30 p.m.**