



## **AGENDA**

### **BOARD EXECUTIVE COMMITTEE**

**December 17, 2007**

**1:30 p.m.**

**Conf. Rm. 217**

#### **COMMITTEE MEMBERS:**

David J. Slawson, Board President  
Randy A. Record, Board Member  
Tony Pack, General Manager  
Rosemarie Howell, Board Secretary

---

*PUBLIC COMMENT - Any subject within the jurisdiction of Eastern Municipal Water District (EMWD). Speakers are requested to limit comments to 3 minutes.*

- I. Item(s) from the General Manager**
- II. Review of Other Committee Agendas**
- III. Personnel Issue**
- IV. Directors' Compensation and Board Executive Credit Card Expense Reports**
- V. Other(s)**
- VI. Tentative Date for Next Meeting: January 21, 2007, 1:30 p.m.**