



AGENDA

BOARD ADMINISTRATIVE COMMITTEE

January 17, 2008

1:30 p.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: None anticipated

- I. Item(s) from the General Manager (Pack)
- II. Projects Executive Summary Report (Gott)
- III. COP Refunding Status (Rathbone)
- IV. Fees for Service (Rathbone)
- V. Community Involvement Update (Nieman)
- VI. Legislative (Harrison)
 - A. Legislative Update
 - B. Fiscal Year 2009 Appropriations Requests
- VII. Reports
 - A. Approval of Checks, December, 2007 (Submitted by Finance)
 - B. Treasurer's Report (Rathbone)
- VIII. Next Meeting: February 14, 2008, at 10:00 a.m.