



## **AGENDA**

### **BOARD EXECUTIVE COMMITTEE**

**February 7, 2008**

**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

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*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. Water Supply Assessments**
- III. Continued Participation in the New Water Supply Coalition**
- IV. Follow-up to the Water Crisis Roundtable**
- V. Other(s)**
- VI. Tentative Date for Next Meeting: March 17, 2008, 1:30 p.m.**