



AGENDA

BOARD EXECUTIVE COMMITTEE

April 21, 2008

2:00 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. Electronic Communications Policy**
- III. MOU Negotiations Update**
- IV. Future Bond Funding Options**
- V. Directors' Compensation and Board Executive Credit Card Expense Reports**
- VI. Other(s)**
- VII. Tentative Date for Next Meeting: April 9, 2008, 1:30 p.m.**