



AGENDA

BOARD ADMINISTRATIVE COMMITTEE

May 12, 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: *Elizabeth Lovsted, Jack Eastwood*

- I. Item(s) from the General Manager (Pack)
- II. Multiplicity Media Productions targeted messaging services (Nieman)
- III. Insurance Renewals for District Vehicle Liability, Property, Excess Liability, and Excess Workers' Comp Coverage for Fiscal Year 2008/2009 (Eastwood)
- IV. Proposed Ordinance 72.23, The Water Use Efficiency Ordinance, Requiring Water Efficient Landscape Design in New Developments and Imposing Penalties for Water Waste (Lovsted)
- V. Advance Business Graphics (ABG) Agreement Extension (Wayment)
- VI. **Next Meeting: June 12, 2008, at 10:00 a.m.**