



AGENDA

BOARD ADMINISTRATIVE COMMITTEE

June 15, 2009

3:00 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: Doug Hefley, Ken Marshall, Dan Howell

- I. Item(s) from the General Manager (Pack)
- II. Insurance Renewals (Hefley)
- III. EMWD Communication on Social Networking Sites – Preliminary Discussion (Nieman)
- IV. Rate Proposal / Prop IA Update (Pack)
- V. District Environmental Costs – Draft Report (Marshall)
- VI. Lake Hemet Booster Inter-Agency Agreement (Howell)
- VII. G.O. Bonds (Rathbone)
- VIII. Receive and Accept the Audited Financial Statements for Assessment District Nos. 5, 7, 8 and 12 for Fiscal Year Ended June 30, 2008 (Rathbone)
- IX. Community Involvement Update (Nieman)
- X. Legislative Update (Allred)
- XI. Reports
 - A. Approval of Checks, April and May, 2009 (Submitted by Finance)
 - B. Treasurer's Report May, 2009 (Submitted by Finance)
- XII. Next Meeting: July 9, 2009, at 10:30 a.m.

AVAILABILITY OF AGENDA MATERIALS - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Eastern Municipal Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 2270 Trumble Road, Perris, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.