



AGENDA
BOARD EXECUTIVE COMMITTEE
August 12, 2009
1:30 p.m.
Conf. Rm. 217

COMMITTEE MEMBERS:

Ron Sullivan, Board President
David Slawson, 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. **Employee Recognitions (Service, Academic Achievements, Committee Programs, etc.)**
- III. **Fish and Wildlife Status on Ponds**
- IV. **Adopt Proposed Resolution No. 3290.17, Reaffirming the District's Current Statement of Investment Policy**
- V. **WSA General Strategy**
 - A. State Law
 - B. General Application
- VI. **Committee Meetings Review**

There were no committee meetings held since the last Board meeting.
- VII. **Directors' Compensation and Board Executive Credit Card Expense Reports**
- VIII. **Other(s)**
- IX. **Tentative Date for Next Meeting: September 9, 2009 at 1:30 p.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.*