



AGENDA BOARD ADMINISTRATIVE COMMITTEE

September 8, 2009

2:00 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, **David Moore**, Interim 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.

Staff Guests: David Moore, Jolene Allred, Khos Ghaderi, Doug Hefley

- I. Item(s) from the General Manager (*Pack*)
- II. Swine Flu Contingency Plan / Flu Vaccinations (*Hefley*)
- III. Load Count Permits (*Ghaderi*)
- IV. Western Riverside County Council of Governments (WRCOG) Request for AB811 Resolution of Support (*Allred*)
- V. Resolution No. 4946, Recognizing the District's Commitment to Reimburse Financing Provided by the State of California in Compliance with Treasury Regulation §1.150-2, for the Construction of the San Jacinto Valley Regional Water Reclamation Facility Title 22 Tertiary Treatment Upgrade and Plant 2 Facilities (*Rathbone*)
- VI. Resolution No. 4947, Establishing Dedicated Sources of Revenue for the Repayment of a State Revolving Fund Financing Agreement for Construction of the San Jacinto Valley Regional Water Reclamation Facility Title 22 Tertiary Treatment Upgrade and Plant 2 Facilities (*Rathbone*)
- VII. EMWD Employee MOU Status (*Moore*)
- VIII. Draft Drug and Alcohol Policy for Review (*Moore*)
- IX. Community Involvement Update (*Nieman*)
- X. Legislative Update (*Harrison*)
- XI. Reports
 - A. Approval of Checks, July, 2009 (Submitted by Finance)
 - B. Treasurer's Report July, 2009 (Submitted by Finance)
 - C. Collections and Accounts Receivable
- XII. Next Meeting: October 1, 2009, at 8:00 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.