



AGENDA

BOARD ADMINISTRATIVE COMMITTEE

July 19, 2004

Conf. Rm. 217 - 3:00 p.m.

COMMITTEE MEMBERS:

Rodger D. Siems, Board Member, **Ron W. Sullivan**, Board Member, **Joe Kuebler**, District Treasurer, **Tony Pack**, General Manager, **Charlie Bachmann**, Assistant GM of Engineering; **P. Ravishanker**, Assistant GM of Resource Development, **Mike Luker**, Assistant GM of Operations and Maintenance; **Angela Carman**, Director of Human Resources & Risk Mgt; **Charles Rathbone**, Director of Finance; **Melanie Nieman**, Director of Community Involvement; and **Claire Harrison**, Senior Legislative Analyst

PUBLIC COMMENT - Any subject within the jurisdiction of Eastern Municipal Water District (EMWD). Speakers are requested to limit comments to 3 minutes.

Visitor(s): None anticipated

- I. Item(s) from the General ManagerPack
- II. Pre-Audit Discussion - Conrad & AssociatesRathbone
- III. Status of IVR/IWRRathbone
- IV. Status of AMRRathbone
- V. Year End Financial ReportRathbone
- VI. Recruitment Data - Entry-level and Non-Entry Level PositionsCarman
- VII. Legislative UpdateHarrison
- VIII. Community Involvement UpdateNieman
- IX. Report
 - a. Approval of Checks, June, 2004 (Submitted by Finance)