



AGENDA

BOARD EXECUTIVE COMMITTEE

November 13, 2007

1:00 p.m.

Conf. Rm. 217

COMMITTEE MEMBERS:

David J. Slawson, Board President
Randy A. Record, 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.*

Guest: Gil Granito, Redwine & Sherrill
Guest Staff: Chuck Rathbone
Behrooz Mortazavi

- I. Item(s) from the General Manager**
- II. Review of Other Committee Agendas**
- III. Ordinance No. 72.23**
- IV. Board of Directors' Medical Tax Information**
- V. Directors' Compensation and Board Executive Credit Card Expense Reports**
- VI. Other(s)**
- VII. Tentative Date for Next Meeting: December 17, 2007, 1:30 p.m.**