



**AGENDA**  
**BOARD EXECUTIVE COMMITTEE**  
**October 26, 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

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***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. **Double Butte Water Storage Facility Request for Funding**
- III. **Directors' Compensation and Board Executive Credit Card Expense Reports**
- IV. **Other(s)**
- V. **Tentative Date for Next Meeting: November 9, 2009, 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.*