



AGENDA

BOARD PLANNING COMMITTEE

December 5, 2003

Conf. Rm. 217 - 2:00 p.m.

COMMITTEE MEMBERS:

Rodger D. Siems, Board Member
Randy A. Record, Board Member
Tony Pack, General Manager
John Ward, Engineering Program Manager (*for Charlie Bachmann, Assistant GM of Engineering*)
P. Ravishanker, Assistant GM of Resource Development
Mike Luker, Assistant GM of Operations and Maintenance
Mike Garner, Resource Development Administrator

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

Visitor: Roger Shintaku

- I. Critical Projects Update Ward**
- II. Water Projects: Status and Review Ward**
- III. Board Planning Committee's Statement of Purpose and Action Plan.....Ravi**
- IV. Salt Creek Corridor Absorption Study Garner**
- V. Recycled Water..... Pack**
- VI. Rates UpdateRathbone**
 - A. Water**
 - B. Sewer**
 - C. Recycled**

