



AGENDA
Joint Meeting of:
Eastern Municipal Water District (EMWD)
and
Western Municipal Water District (WMWD)

Meeting Location: EMWD
2270 Trumble Road
Perris, CA 92570

EMWD, Conference Room 217

August 12, 2004
3:30 p.m.

EMWD

Board Members: Richard R. Hall
David J. Slawson

General Manager: Tony Pack

WMWD

Board Members: Kevin D. Jeffries
Wayne H. Holcomb

General Manager: John Rossi

Deputy General Manager: Norm Thomas

1. ORAL COMMUNICATIONS

Any person may address the Committee upon any subject within Eastern and/or Western's jurisdiction, which is not on the agenda, at this time. However, any non-agenda matter that requires action will be referred to staff for a report and action at a subsequent Committee meeting. Any person may also address the Committee on any agenda matter at the time that matter is discussed, prior to Committee action.

2. ACTION AGENDA

The following items on the Action Agenda call for discussion and action by the Committee. All items are placed on the Agenda so that the Committee may discuss and take action on the item if the Committee is so inclined.

- A. Discuss Matters of Common Interest to Eastern MWD and Western MWD

3. STAFF REPORTS

Staff reports are reports made by staff members concerning District business, which may be of interest to the Committee. They are placed on the agenda to enable individual staff members to convey information to the Committee. There is to be no action taken on staff reports.

4. COMMITTEE REPORTS

Committee reports are reports made by Committee members concerning District business, which may be of interest to the Committee. They are placed on the agenda to enable individual Committee members to convey information to the Committee. There is to be no action taken on comments made by Committee members.