



AGENDA

BOARD PLANNING COMMITTEE

September 9, 2004

Conf. Rm. 217 – 10:00 a.m.

COMMITTEE MEMBERS:

Rodger D. Siems, Board Member
Randy A. Record, Board Member
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
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.

Guest: None anticipated

- I. Item(s) from the General Manager
- II. Short Term Water Supply Planning
- III. Hemet/San Jacinto Absorption Study
- IV. Reach 7 Phase 2 Recycled Water Study
- V. Water Supply Optimization Study
- VI. MWD Mills Connection at Alessandro/215 and Nandina/215
- VII. Other Items