



AGENDA
BOARD PLANNING COMMITTEE
November 4, 2004
Conf. Rm. 217 – 9:00 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: Roger Shintaku, Elan & Associates

- I. Items from the General Manager**
 - a. Short Term Water Supply Planning
 - b. Proposed Ordinance No. 70.5, Revising Established Compensation and Authorized Reimbursement of Expenses for the Board of Directors
 - c. Other(s)
- II. Staffing Needs for Future (Ravi)**
- III. San Jacinto Valley Absorption Study – Review Draft Report (Garner)**
- IV. Review Proposed Recycled Water Supply Allocation Procedure (Garner)**
- V. Riverside County Integrated Plan (RCIP) Ultimate Land Use and Build-Out Population Projections (Garner)**
- VI. Other Item(s)**