



AGENDA

BOARD PLANNING COMMITTEE

August 22, 2005

Conf. Rm. 217 – 3:00 p.m.

COMMITTEE MEMBERS:

Rodger D. Siems, Board Member
Randy A. Record, Board Member
Ronald W. Sullivan, Board Member
Tony Pack, General Manager
P. Ravishanker, Deputy General Manager
Charlie Bachmann, Assistant GM of Engineering
Mike Luker, Assistant GM of Operations and Maintenance
Mike Garner, Assistant General Manager of Resource Development and Planning

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. Landscape RFP Proposal
- III. Conservation Plan Update
- IV. Other Item(s)
- V. Tentative date for next meeting: September 15, 10:00 a.m.