



## **AGENDA**

### **BOARD PLANNING COMMITTEE**

**December 19, 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

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*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.    Mesa Grande Project Service Options
- III.   Riverside Integrated Area Study
- IV.    Update on Urban Water Management Plan (UWMP)
- V.     De-Annexing Procedures
- VI.    Other Item(s)
- VII.   Tentative date for next meeting: January 19, 2006, 10:00 a.m.