



## **AGENDA**

### **BOARD PLANNING COMMITTEE**

**August 23, 2007**

**Conf. Rm. 217 – 1:30 p.m.**

#### COMMITTEE MEMBERS:

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  
Behrooz Mortazavi, 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
  - A. Support for ACWA: California Water Public Education Program
  - B. Revised Guidelines for Evaluation of CFD's
- II.    AB32 - Green House Gas and Carbon Footprint (Joy)
- III.   Interim AG Water Program (*Mortazavi*)
- IV.   MWD Shortage Allocation (*Mortazavi*)
- V.    Tentative date for next meeting: September 27, 2007, 2:30 p.m.