



## **AGENDA**

### **BOARD PLANNING COMMITTEE**

**September 18, 2007**

**Conf. Rm. 217 – 3:00 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. Growth Impact on Water Supply**
- II.     Water Supply Assessment (*Mortazavi*)**
- III.    City of San Jacinto Area Projects (*Bachmann*)**
- IV.    Signs: Fill Stations (*Ghaderi*)**
- V.     Water Facilities Design Guidelines (*Bachmann*)**
- VI.    Tentative date for next meeting: October 25, 2007, 2:30 p.m.**