



AGENDA
Joint Meeting of:
Eastern Municipal Water District (EMWD)
and
Western Municipal Water District (WMWD)

Meeting Location: EMWD
2270 Trumble Road
Perris, CA
EMWD Conference Room 217
November 16, 2007
1:00 p.m.

<u>EMWD</u>		<u>WMWD</u>	
Board Members:	Ron Sullivan David J. Slawson	Board Members:	Brenda Dennstedt Tom Evans
General Manager:	Tony Pack	General Manager:	John Rossi
Assistant GM, Eng'g	Charlie Bachmann	Assistant GM:	Jeff Sims
Assistant GM, Res Dev	Behrooz Mortazavi	External Affairs Officer:	Phil Rosentrater

1. ORAL COMMUNICATIONS

Any person may address the Committee upon any subject within Eastern and/or Western's jurisdiction, which is not on the agenda, at this time. However, any non-agenda matter that requires action will be referred to staff for a report and action at a subsequent Committee meeting. Any person may also address the Committee on any agenda matter at the time that matter is discussed, prior to Committee action.

2. ACTION AGENDA

The following items on the Action Agenda call for discussion and action by the Committee. All items are placed on the Agenda so that the Committee may discuss and take action on the item if the Committee is so inclined.

- A. Discuss Perris Valley Pipeline
- B. Discuss MWD Water Shortage Allocation
- C. Discuss Eastern Wastewater Masterplan – 5 cfs Transfer of Peak Demand
- D. Discuss Oleander Sewer Line Relocation
- E. Discuss Special District Membership in WRCOG
- F. Discuss matters of common interest to Eastern MWD and Western MWD
- G. Discuss Washington, DC Representation
- H. Next Meeting Date: January 17, 2008, 3:30 p.m. at Western MWD

3. STAFF REPORTS

Staff reports are reports made by staff members concerning District business, which may be of interest to the Committee. They are placed on the agenda to enable individual staff members to convey information to the Committee. There is to be no action taken on staff reports.

4. COMMITTEE REPORTS

Committee reports are reports made by Committee members concerning District business, which may be of interest to the Committee. They are placed on the agenda to enable individual Committee members to convey information to the Committee. There is to be no action taken on comments made by Committee members.