



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

**Meeting Location: Eastern**  
**2270 Trumble Road**  
**Perris CA 92579**  
**EMWD Conference Room 217**

**January 17, 2008**  
**4 p.m.**

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<u><b>EMWD</b></u>		<u><b>WMWD</b></u>	
<b>Board Members:</b>	Ron Sullivan David J. Slawson	<b>Board Members:</b>	Brenda Dennstedt Tom Evans
<b>General Manager:</b>	Tony Pack	<b>General Manager:</b>	John Rossi
		<b>Assistant General Manager:</b>	Jeff Sims
		<b>External Affairs Officer:</b>	Phil Rosentrater

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**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 Regional Water Crisis strategy
- B. Discuss Perris Valley Pipeline
- C. Discuss MWD Water shortage allocation
- D. Potential Water Supply Options for East March JPA Area
- E. Interim Sewer Intertie for East March JPA Area
- F. Box Springs Water/Sewer Study
- G. Discuss Matters of Common Interest to Eastern MWD and Western MWD
- H. Next Meeting Date: March 20, 2008, 3:30 p.m. at WMWD

**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.