



AGENDA

BOARD PLANNING COMMITTEE

March 20, 2008

Conf. Rm. 217 – 8:30 a.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

PUBLIC COMMENT - Any subject within the jurisdiction of Eastern Municipal Water District (EMWD). Speakers are requested to limit comments to 3 minutes.

Guest: *Ralph Phraner*

- I. Item(s) from the General Manager**
 - a. Construction Fund Update (*Rathbone*)**
 - b. (Others)**
- II. Recycled Water Policy (*J. Joy*)**
- III. Master Permit for EMWD RWRf's (*J. Joy*)**
- IV. Review the City of Moreno Valley Conservation Garden (*Lovsted*)**
- V. Review the Appeals Process for LADS Non-Compliance Settlement Charges (*Lovsted*)**
- VI. Estimated Recycled Water System Capital Improvement Program Costs to achieve Zero Discharge (*Phraner*)**
- VII. Tentative date for next meeting: April 24, 2008, at 2:30 p.m.**