



AGENDA

BOARD PLANNING COMMITTEE

April 21, 2008

Conf. Rm. 217 – 3:30 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

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

Guests: Ralph Phraner, Chuck Rathbone, Melanie Nieman, Roxanne Rountree

- I. Item(s) from the General Manager**
 - a. (Others)**
- II. San Jacinto River Integrated Regional Watershed Management Plan (Phraner)**
- III. Recycled Water Agricultural Demineralization Project (Phraner)**
- IV. Interim Agricultural – New Customer Policy (Rathbone)**
- V. Ordinance No. 72.23 Website Update (Nieman)**
- VI. Long Term Water Efficiency Campaign (Rountree)**
- VII. Tentative date for next meeting: May 19, 2008, at 3:00 p.m.**