



## AGENDA

### BOARD PLANNING COMMITTEE

June 10, 2009

Conf. Rm. 217 – 2:30 p.m.

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#### COMMITTEE MEMBERS:

**Randy A. Record**, Board Member; **Ron 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 GM of Resource Development

Guests: *Ralph Phraner, Hossein Juybari*

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**Public Comments** - Any subject within the jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2(b)(2) of the Government Code. Speakers are requested to limit comments to 3 minutes.

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- I. Item(s) from the General Manager (Pack)
- II. Cooperative March Air Reserve Base Feasibility Analysis Update (Phraner)
- III. Perris II Desalter Well Exploratory Drilling Program Update (Phraner)
- IV. Implementation of Stage 2 of the Water Shortage Contingency Plan
- V. ET Controller Program (Mortazavi)
- VI. Water Supply Assessment Reports – Discussion (Mortazavi)
- VII. Recycled Water Retrofit Loan Program, June 2009 (Juybari)
- VIII. Tentative date for next meeting: July 8, 2009, at 3:00 p.m.

**AVAILABILITY OF AGENDA MATERIALS** - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Eastern Municipal Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 2270 Trumble Road, Perris, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.