



AGENDA

BOARD PLANNING COMMITTEE

August 24, 2009

Conf. Rm. 217 – 2:00 p.m.

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*

Staff Guest:

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.*

- I. **Item(s) from the General Manager (Pack)**
- II. **Water Loss Control – Best Management Practices (BMP) 1.2 (Ghaderi)**
- III. **Employee Recognitions (Service, Academic Achievements, Committee Programs, etc.) (Moore)**
- IV. **RCWD Integrated Water Resources Plan (IWRP) (Bachmann)**
- V. **DVL Recycled Water Storage (Phraner)**
- VI. **Water Supply Assessment (WSA) (Mortazavi)**
- VII. **Results of MP Rotator Rebate Program (Lovsted)**
- VIII. **Tentative date for next meeting: September 9, 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.*