



AGENDA

BOARD PLANNING COMMITTEE

May 22, 2008

Conf. Rm. 217 – 3:00 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, Elizabeth Lovsted, Chuck Rathbone, Ken Marshall

- I. Item(s) from the General Manager**
- II. LIMS Replacement Project (Gott/Marshall)**
- III. Discussion of Water Supply Assessment Language (Lovsted)**
- IV. Home Improvement Stores Water Efficiency Workshops (Lovsted)**
- V. Tentative date for next meeting: June 16, 2008, 2:30 p.m.**