



AGENDA
BOARD PLANNING COMMITTEE
OCTOBER 12, 2017
8:30 AM
CONF. RM. 217

COMMITTEE MEMBERS: **Ronald W. Sullivan**, Board Vice President; **Randy A. Record**, Board Member

STAFF: **Paul D. Jones II, P.E.**, General Manager; **Debby Cherney**, Deputy General Manager; **Nick Kanetis**, Deputy General Manager; **Joe Mouawad**, Assistant General Manager of Planning, Engineering, and Construction; **Jeff Wall**, Assistant General Manager of Operations and Maintenance; **Kelley Gage**, Senior Director of Water Resources Planning; **Marc Serna**, Director of Engineering; **Brian Powell**, Director of Groundwater Management and Facilities Planning; **Elizabeth Lovsted**, Director of Water Supply Planning

CALL TO ORDER

I. 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 required to limit comments to 3 minutes.

II. PROPOSED BOARD ITEMS - ACTION CALENDAR

A. Cyclic Storage Agreement with Metropolitan Water District of Southern California and Rancho California Water District (Gage)

III. INFORMATION ITEMS / PRESENTATIONS

A. Update on Elimination of Non-Functional Turf (Gage/Lovsted)

B. Scorecard Implementation and Customer Outreach (Gage/Lovsted)

C. Rate Impacts for Fruitvale Non-Residential Customers Migrating to Budget-Based Rates (Cherney/Turner/Lovsted)

IV. RECEIVE AND FILE

None

V. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEM(S)

VI. CLOSED SESSION

None

VII. NEXT MEETING

Thursday, November 9, 2017, 8:30 a.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.