



AGENDA

**Joint Meeting of:
 Eastern Municipal Water District (EMWD)
 Western Municipal Water District (WMWD)
 Meeting Location: EMWD
 Dial-in: (951) 928-6199 Meeting Access: 997 977 282
 2270 Trumble Road
 Perris, CA 92570
 March 21, 2019, 3:30 p.m.**

	<u>EMWD</u>		<u>WMWD</u>
Board Members:	David Slawson Ron Sullivan	Board Members:	Brenda Dennstedt Robert Stockton
		Alternate:	Gracie Torres
General Manager:	Paul Jones	General Manager:	Craig D. Miller
Deputy General Manager:	Nick Kanetis	Deputy General Manager:	Tim Barr
Deputy General Manager:	Laura Nomura		
Assistant General Manager of Planning, Engineering and Construction:	Joe Mouawad		
Director of Governmental Affairs:	Jolene Walsh		

1. ORAL COMMUNICATIONS

Any person may address the Committee upon any subject within Eastern and/or Western's jurisdiction, which is not on the agenda, at this time. However, any non-agenda matter that requires action will be referred to staff for a report and action at a subsequent Committee meeting. Any person may also address the Committee on any agenda matter at the time that matter is discussed, prior to Committee action.

2. DISCUSSION AGENDA

The following items on the Discussion Agenda call for discussion and recommendation by the Committee. All items are placed on the Agenda so that the Committee may discuss and recommend action, if so inclined.

- A. Discuss Matters of Common Interest to Eastern MWD and Western MWD
 - 1. Perris North Basin Groundwater Recovery Program Update (Jones)
 - 2. SARCCUP Program Update (Miller/Jones)
- B. City of Murrieta Discussions and Service Review (Miller/Jones)
- C. SAWPA Update (Miller/Jones)
 - 1. Resolution of OWOW – Orange County Issue
- D. Next Meeting Date: May 16, 2019

3. STAFF REPORTS

Staff reports are reports made by staff members concerning District business, which may be of interest to the



Committee. They are placed on the agenda to enable individual staff members to convey information to the Committee. There is to be no action taken on staff reports.

4. COMMITTEE REPORTS

Committee reports are reports made by Committee members concerning District business, which may be of interest to the Committee. They are placed on the agenda to enable individual Committee members to convey information to the Committee. There is to be no action taken on comments made by Committee members.

5. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Sheila Zelaya at (951) 928-3777 at least 48 hours before the meeting, if possible.

Pursuant to Government Code Section 54957.5, any writing that (a) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors. Any such writing will be available for public inspection at the District offices located at 2270 Trumble Road, Perris, California. In addition, such writing may also be posted on the District's website at www.emwd.org