



**AGENDA**  
**BOARD EXECUTIVE COMMITTEE**  
**REGULAR MEETING**  
**JANUARY 16, 2020**  
**2:00 PM**  
**CONF. RM. 217**

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**COMMITTEE MEMBERS:** Ronald W. Sullivan, Board President; David J. Slawson, Board Member

**STAFF:** Paul D. Jones II, General Manager; Nick Kanetis, Deputy General Manager; Laura Nomura, Deputy General Manager

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**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. December Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Jones)

**III. INFORMATION ITEMS / PRESENTATIONS**

A. Update on Inter-Agency Issues (Jones) - Oral Report

B. General District Legal Matters (Jones) - Oral Report

C. Fiscal Year 2019-20 First Quarter Enterprise Performance Measures Update (Mouawad/Ward)

**IV. RECEIVE AND FILE**

None

**V. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEM(S)****VI. CLOSED SESSION**

None

**VII. NEXT MEETING**

Thursday, February 20, 2020, 7:30 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.