



**AGENDA**  
**Joint Meeting of:**  
**Elsinore Valley Municipal Water District (EVMWD)**  
**and**  
**Western Municipal Water District (WMWD)**

**Meeting Location:**  
**Elsinore Valley Municipal Water District**  
**31315 Chaney Street**  
**Lake Elsinore, CA 92530**

**January 28, 2019**  
**11:30 a.m.**

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<b><u>EVMWD</u></b>		<b><u>WMWD</u></b>	
<b>Board Members:</b>	Darcy Burke Andy Morris	<b>Board Members:</b>	Brenda Dennstedt S.R. Al Lopez Gracie Torres (Alt.)
<b>General Manager:</b>	John Vega	<b>General Manager:</b>	Craig Miller
<b>Assistant General Manager:</b>	Brian Macy	<b>Deputy General Manager:</b>	Tim Barr
<b>Governmental Relations Officer:</b>	Greg Morrison	<b>Assistant General Manager/CFO:</b>	Rod LeMond

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**1. ORAL COMMUNICATIONS**

Any person may address the Committee upon any subject within Elsinore Valley Municipal Water District's 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 by the Committee. There is to be no action taken on the Discussion Agenda.

- A. Update on SARCCUP Project
- B. Update on Murrieta
- C. Discuss Matters of Common Interest to Elsinore Valley MWD and Western MWD
- D. Next Meeting Date – March 25, 2019 at Western Municipal Water District

**3. 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 Jean Perry at (951) 571-7224 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 14205 Meridian Parkway, Riverside, CA 92518. In addition, such writing may also be posted on the District's website.***