



AGENDA

REGULAR STUDY SESSION

June 5, 2019

9:00 AM

DIRECTORS PRESENT: McBride ☐ Burke ☐ Morris ☐ Ryan ☐ Williams ☐

PUBLIC COMMENTS

DISCUSSION ITEMS

1. FY2020 & FY 2021 Budgets
2. Funding Agreement Between Western Municipal Water District and Elsinore Valley Municipal Water District to Implement the Elsinore Component of The Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)
3. Professional Services Agreement with Carollo Engineers, Inc. for the Elsinore Valley Sub-Basin Groundwater Sustainability Plan Development
4. Renewal of Professional Services Agreement with Babcock Laboratory for On-Call Laboratory Services
5. March 2019 Quarterly Financial Report
6. Project Updates
7. Board Committee Updates
8. Other
9. Adjournment

To request a disability-related modification or accommodation regarding agendas or attendance, contact Terese Quintanar, at (951)674-3146, extension 8223 at least 48 hours before the meeting.