

**EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS WORK SESSION**

AGENDA

January 9, 2002

9:00 a.m.

Pledge of Allegiance

Introductions

Public Comments - Any subject within the jurisdiction of EMWD. Speakers are requested to limit comments to 3 minutes.

I. Recognitions

- A.** Service Awards (SIEMS, C.I. OFFICER)
- B.** ACWA's Certificate of Appreciation (SIEMS)
to Joe Kuebler, Alternate Vice Chairperson to
Region 9 Board of Directors

II. General Manager's Report (PACK)

- A.** Items of Information

III. Presentations From Outside District

IV. Matters Which Will Require Present or Future Board Action

- A.** Proposed Draft Amendment No. 4 (PACK)
to SAWPA's 1975 Joint Exercise of Powers Agreement
- B.** Adopt Proposed Resolution 3351.2, Amending Certain Recycled Water Rates
Effective February 1, 2002
 - 1.** Adopt Proposed Resolution No. 3351.2

BREAK - 10 Minutes

V. Response Items/Status Reports/Information Items A.

- MWD Update (20 Minutes) (ASHLEY/LIBEU)
- B.** SAWPA Update (10 Minutes) (HALL/PACK)
- C.** Update on Water Quality Regulations (15 Minutes) (JAYNE JOY)
- D.** Long Term Facilities Replacement Funding Program (15 Minutes) (RAVISHANKER)

VI. Closed Session

- A. Re: City of San Jacinto Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Existing Litigation Case (Case No. RIC 349411)

- B. Re: Soboba Indian Water Rights Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case

- C. Re: Barratt American Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case

VII. Adjournment

(SIEMS)

ADDITIONS TO AGENDA - (if any) *In accordance with Section 54954.2 of the Government Code (Brown Act), two-thirds votes required for action items (Upon a determination by two-thirds votes of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those members present, that the need to take action arose after the Agenda was posted).*

REVISIONS TO THE AGENDA - *In accordance with Section 54954.2(a) of the Government Code (Brown Act), revisions to this Agenda may be made up to 72 hours before the Board Meeting, if necessary, after mailings are completed. Interested persons wishing to receive a copy of the set Agenda may pick one up at the District's Main Office, located at 2270 Trumble Road, Perris, California, 72 hours prior to the Board Meeting.*