

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

February 20, 2002

9:00 a.m.

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)

II. Presentations From Outside District

- A. Community Outreach Program (20 Minutes) (PATRICK O'REILLY)
O'Reilly Communications

III. General Manager's Report

(PACK)

- A. Recap of Board Committee Meetings
1. Planning (February 7)
2. Operations and Engineering (February 7)
B. Items of Information

IV. Matters Which Will Require Board Action

- A. 2/20/02 Board Agenda (PACK)

BREAK-10 Minutes

V. Response Items/Status Reports/Information Items

- A. MWD Report (ASHLEY)
B. SAWPA (20 Minutes) (HALL, PACK)
C. January Financials (5 Minutes) (RATHBONE)

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

NOTE: Revisions to this Agenda, if necessary, may be made up to 72 hours before the Board Work Session, 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, up to 72 hours prior to the Board Work Session Meeting.