

EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS WORK SESSION

AGENDA

March 27, 2002

8:00 a.m.

Introductions

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

I. General Manager's Report (PACK)

- A. Recap of Board Committee Meetings
 - 1. Planning (March 4) - Discussed previously on 3/13/02
 - 2. Operations and Engineering (March 14)
- B. Items of Information

II. Matters Which Will Require Board Action

- A. 3/27/02 Board Agenda (PACK)

III. Response Items/Status Reports/Information Items

- A. MWD Report (ASHLEY)
- Deferred** B. SAWPA Update (20 Minutes) (HALL, PACK)
- C. February Financial Update (5 Minutes) (RATHBONE)
- D. Perchlorate Update (10 Minutes) (CLAIRE HARRISON)

Not Discussed **IV. 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

Followed immediately by Board Meeting

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.