

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

AGENDA

May 1, 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. Recognition

- A. Service Award (Siems, C.I. OFFICER)

II. General Manager's Report (PACK)

- A. Recap of Board Committee Meetings
1. Planning (April 1)
 2. Finance and Human Resources (April 4)
 3. Operations and Engineering (April 4)
- B. Items of Information

III. Presentations From Outside District

IV. Matters Which Will Require Board Action

- A. 05/01/02 Agenda (PACK)

BREAK - 10 Minutes

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

MWD Update (20 Minutes) (ASHLEY/PACK)

- B. SAWPA Update (10 Minutes) (HALL/PACK)
- C. March Financial Update (05 Minutes) (RATHBONE)
- D. State Legislative Update (10 Minutes) (HARING)
- E. Water System Update (15 Minutes) (GHADERI)
- F. Director's Division Report (15 Minutes) (BACHMANN)
- G. Medical Premium Update (15 Minutes) (RATHBONE)

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.