

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

AGENDA

July 24, 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 **(SIEMS)**

- A. Service Awards

I. General Manager's Report **(PACK)**

- A. Recap of Board Committee Meetings
1. Finance and Human Resources (July 11)
 2. Operations & Engineering (July 11)
 3. Planning (July 15)
- B. Items of Information

II. Matters Which Will Require Board Action

- A. 7/24/02

Board Agenda **(PACK)**

BREAK - 10 Minutes

III. Response Items/Status Reports/Information Items

- A. Proposed Recommendation to the Groundwater Managers' Committee *(45 Minutes)* **(PACK)**
- B. MWD Report **(ASHLEY)**
- C. SAWPA Update *(20 Minutes)* **(HALL, PACK)**
- D. June Financial Update *(5 Minutes)* **(RATHBONE)**
- E. CIP Quarterly Schedule Report *(15 Minutes)* **(BACHMANN)**
- F. Overview of Grant and Loan System *(15 Minutes)* **(WARD)**
- G. Assessment District Update *(10 Minutes)* **(BACHMANN)**

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

- D. Re: Santa Margarita Four-Party Agreement**
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.