

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

AGENDA

September 18, 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. General Manager's Report (PACK)

- A. Recap of Board Committee Meetings
1. Finance & Human Resources (September 12)
2. Operations and Engineering (September 12)
3. Planning (September 16)
B. Items of Information

III. Presentations From Outside District

- A. Auditor's Exit Review Summary (CONRAD & ASSOCIATES)
(15 Minutes)

IV. Matters Which Will Require Board Action

- A. 09/18/02 Agenda(PACK)

BREAK - 10 Minutes

V. Response Items/Status Reports/Information

- | <u>Items</u> | | |
|--------------|--|----------------|
| A. | MWD Update (30 Minutes) | (ASHLEY/LIBEU) |
| B. | SAWPA Update (10 Minutes) | (HALL/PACK) |
| C. | August Financial Update (05 Minutes) | (RATHBONE) |
| D. | Year-End Close Out Statistics for the Year
(30 Minutes) | (PACK) |

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 Existing Litigation Case (Case No. RIC 360202)

- 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.