

# EASTERN MUNICIPAL WATER DISTRICT

## BOARD OF DIRECTORS

(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)

### AGENDA

Regular Meeting, January 8, 2003

1:00 p.m.

#### Pledge of Allegiance

#### Introductions

#### Public Comment

*Any Subject Within the Jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2 (b)(2) of the Government Code. Speakers are requested to limit comments to 3 minutes.*

#### **I. Recommendation Concerning the Appointment of a Director to Fill the Vacancy Created by the Resignation of Director Ashley (Division Four)**

**A. Adopt Proposed Resolution No. 3691**, Appointing a Director Representing Division Four to Fill the Office of Director of EMWD for the Unexpired Term of Marion V. Ashley, Resigned

**B. Seating of Director, Division Four (Deputy Secretary Administers the Oath of Office)**

#### **II. Reorganization of the Board of Directors**

**A. Election of Board President**

**1. Consider Adoption of Minute Order**

**B. Election of Board Vice President**

**1. Consider Adoption of Minute Order**

#### **III. Recognitions**

**A. Service Award**

**B. Employee of the Quarter**

**C. Employee of the Year**

**D. Safety Person of the Year**

**E. SARBS Collection System Awards**

#### **IV. Discussion and/or Comments by Board Members**

#### **V. Approval of Minutes Regular Meeting of December 18, 2002**

**1. Consider Adoption of Minute Order**

#### **VI. Correspondence to the Board of Directors**

**VII. Consent Calendar**

***Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board of Directors at one time without discussion. If any Board member, Staff member, or interested person requests that an item be removed from the Consent Calendar, it will be removed so that it may be acted upon separately.***

- A. Approve and Authorize the Funding, Construction, and Acquisition Agreement Between EMWD, on Behalf of CFD No. 2002-08, and Shea Homes, LLC

**VIII. 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)

**ADDITIONS TO AGENDA - (if any) In Accordance with §54954.2 of the Government Code (Brown Act) Two-Thirds Vote Required for Action Items (Upon a determination by two-thirds vote of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those members present, that the need to take action arose after the Agenda was posted).**

**ADJOURNMENT**

**REVISIONS TO THE AGENDA - In accordance with §54954.2(a) of the Government Code (Brown Act), revisions to this Agenda may be made up to 72 hours before the Board Meeting, if necessary, 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 Meeting.**