

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

**January 22, 2003**

**9:00 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 Meeting
  - 1. Finance & Human Resources (January 9)
  - 2. Operations & Engineering (January 9)
- B. Items of Information

**II. Presentations From Outside District**

**III. Matters Which Will Require Board Action**

- A. 01/22/03 Agenda **(PACK)**
- B. Resolution No. 3351.4, Amending Recycled **(GARNER)**

Water Rates Effective

February 1, 2003

*(20 Minutes)*

BREAK - 10 Minutes

**IV. Response Items/Status Reports/Information Items**

**A. MWD**

Update *(30 Minutes)* **(RECORD/LIBEU)**

- B. SAWPA Update *(10 Minutes)* **(HALL/PACK)**
- C. Midyear Financial Review *(30 Minutes)* **(RATHBONE)**

Closed Session to be discussed in Work Session if time permits

**V. 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)

**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.**