

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

February 5, 2003

9:00 a.m.

Pledge of Allegiance

Introductions

Public Comments - Any subject within the jurisdiction of EMWD. Speakers are requested to limit comments to 3 minutes.

I. Recognitions

- A. Service Awards (HALL, C.I. OFFICER)
- B. Proclamation Honoring Irv Pickler, SAWPA Commissioner

II. General Manager's Report (PACK)

- A. Board Committee - Planning (February 3)
- B. Items of Information

III. Presentations From Outside District

IV. Matters Which Will Require Board Action

- A. Approve and Authorize Development of the Regional Water Resources Database
 - 1. **Consider Adoption of Minute Order**
- B. Approve and Authorize the Administrative Award of Contract Under Specification No. 876, AC/OMC Buildings Modifications-HVAC System
 - 1. **Consider Adoption of Minute Order**
- C. Appropriate Funds for the Joint Financing Agreement with the San Jacinto Redevelopment Agency for the Construction of the Ramona Boulevard & Sanderson Avenue Water Pipeline
 - 1. **Consider Adoption of Minute Order**

BREAK - 10 Minutes

V. Response Items/Status Reports/Information Items

- A. MWD Update (20 Minutes) (RECORD/LIBEU)
- B. SAWPA Update (10 Minutes) (HALL/PACK)
- C. Legislative Update (10 Minutes) (LIBEU)
- D. Hemet Groundwater Basin (15 Minutes) (RAVISHANKER)

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
(Riverside Superior Court Case No. RIC 360202)
- D. **Re: EMWD Property, 440 E. Oakland, Hemet CA**
Government Code Section 54956.8
Conference with Real Property Negotiator
Negotiator: Anthony J. Pack

VII. Adjournment

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).*

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.*