

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

AGENDA

February 19, 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. Service Award(s)

(HALL, C.I. OFFICER)

II. General Manager's Report

(PACK)

- A. Recap of Board Committee Meeting
 - 1. Administrative (February 13)
- B. Items of Information

II. Presentations From Outside District

III. Matters Which Will Require Board Action

A.

02/19/03 Agenda**(PACK)**

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. January Financial Review (05 Minutes) **(RATHBONE)**
- D. Midyear Review (20 Minutes) **(RATHBONE)**
- E. Water Rates Update (30 Minutes) **(RATHBONE)**

Closed Session Items 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)

- D. Re: EMWD Property, 440 E. Oakland, Hemet CA**
Government Code Section 54956.8
Conference with Real Property Negotiator
Negotiator: Anthony J. Pack

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.