

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

April 2, 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)**

II. Matter(s) Which Will Require Future and/or Board Action

- A. Public Hearing** Re: the Proposed Formation of Community Facilities District No. 2002-10 (Summit Ridge)
- 1. Consider Adoption of Minute Order**, Approving and Authorizing the Funding, Construction and Acquisition Agreement Between EMWD, on Behalf of CFD No. 2002-10, and Fieldstone French Valley, LLC;
 - 2. Adopt Proposed Resolution No. 3724**, Approving the Joint Community Facilities Agreement with the Valley Wide Park and Recreation Districts for the CFD No. 2002-10 (Summit Ridge);
 - 3. Adopt Proposed Resolution No. 3725**, a Resolution of the Board of Directors of EMWD, Establishing CFD No. 2002-10 (Summit Ridge), Authorizing the Levy of Special Taxes, and Calling Elections Therein;
 - 4. Adopt Proposed Resolution No. 3726**, a Resolution of the Board of Directors of EMWD, Acting as the Legislative Body of CFD 2002-10 (Summit Ridge), Determining the Necessity to Incur Bonded Indebtedness Within CFD No. 2002-10 (Summit Ridge) and Calling Elections Therein;
 - 5. Adopt Proposed Resolution No. 3727**, a Resolution of the Board of Directors of EMWD, Acting in Its Capacity as the Legislative Body of CFD No. 2002-10 (Summit Ridge), Certifying the Results of the April 2, 2003, Special Tax and Bond Elections; and
 - 6. Adopt Proposed Ordinance No. 97**, an Ordinance of the Board of Directors of EMWD, Acting in Its Capacity as the Legislative Body of CFD No. 2002-10 (Summit Ridge), Authorizing the Levy of a Special Tax Within Such District

- B. Adopt Proposed Resolution No. 3728, Approving a Joint Community Facilities Agreement with the Menifee Union School District and SR/MV Menifee, LLC for Community Facilities District No. 2002-3 of the Menifee Union School District
 - 1. **Adopt Proposed Resolution No. 3728**
- C. Approve and Authorize the General Manager to Execute Agreements for the North San Jacinto Water Supply Initiative
 - 1. **Consider Adoption of Minute Order**
- D. EMWD Bond Financing Video (10 Minutes) (PACK)

III. General Manager's Report (PACK)

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

IV. Presentations From Outside District

- A. Transportation Uniform (1 Hour) (RICK BISHOP-WRCOG)
Mitigation Fee DAN WALTERS-Equipment Supply Company

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. Strategic Plan Update (10 Minutes) (PACK)
- D. Baldrige Presentation (15 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: Camp Pendleton Four-Party Agreement Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation

VII. Adjournment

(HALL)

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.