

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

April 16, 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. Recognitions

- A. Service Awards (HALL, C.I. OFFICER)

II. General Manager's Report (PACK)

- A. Recap of Board Committee Meeting
1. Operations & Engineering (April 3)
B. Items of Information

III. Presentations From Outside District

- A. Presentation re: OCSD (45 Minutes) (DANIEL COZAD & ELDON HORST - SAWPA)
Mitigation Fee

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

- A. Review April 16, 2003 Agenda Items (if needed) (PACK)

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. March Financial Review (05 Minutes) (RATHBONE)
D. Legislative Update (10 Minutes) (LIBEU)
E. CIP Quarterly Schedule Report (15 Minutes) (BACHMANN)
F. Water System Status Briefing (10 Minutes) (GHADERI)
G. Discussion of PSOMAS Proposal for Waste Disposal (10 Minutes) (PACK)

Closed Session Items to be discussed in work Session if time permits

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

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.

REQUIREMENTS RE: DISABLED ACCESS -In accordance with _ 54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Board Secretary, Rosemarie Howell, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Howell may be contacted by telephone at (909)928-3777, Ext. 4235, or in writing at the Eastern Municipal Water District, P.O. Box 8300, Perris, California, 92572-7300.