

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

AGENDA

April 23, 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. Presentation From Outside the District

- A. MWD Briefing, Cal Fed Status **(Tim Quinn, MWD V.P.)**

BREAK - 10 Minutes

II. General Manager's Report

- A. Items of Information

III. Matter(s) Which Will Require Board Action

- A. Adopt Proposed Resolution No. 3740, approving a Joint Community Facilities Agreement with the City of Perris for Community Facilities District No. 2003-1 (Chaparral Ridge) of the City of Perris

IV. Legislative Activities

Adjournment

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.*

CLOSED SESSION - *The Board may adjourn to a Closed Session to consider litigation matters, personnel matters, or other matters provided for in the Ralph M. Brown Act (Section 54950 et seq. Of the Government Code).*

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, 92572-8300.*