

**EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS
WORK SESSION
AGENDA
July 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 Award **(Hall, C.I. Officer)**

- B. Proclamation Expressing Appreciation and Commendation to Nancy Wagner, Upon Her Retirement as a Public Affairs Officer **(Hall, C.I. Officer)**
 - 1. **Consider Adoption of Minute Order**

II. Matters Which Will Require Board Action

- A. Approve and Authorize Execution of Two Agreements with the United States Army Corps of Engineers for the Design of the South Perris Water Supply Desalination Project and the Regional Water Related Infrastructure Design Project
 - 1. **Consider Adoption of Minute Order**

- B. Approve and Authorize the Administrative Award of Contract with Necessary Consultants and Contractors for Construction of a 24-inch Diameter Recycled Water Pipeline (Reach 16) in California Avenue from Simpson Road to Devonshire Avenue
 - 1. **Consider Adoption of Minute Order**

- C. **Adopt Proposed Resolution Nos. 3753.1 and 3769.1**, Relating to the Formation of Assessment District No. 9 (East Pourroy Road)

III. General Manager's Report

(Pack)

- A. Recap of Board Committee Meeting
 - 1. Executive (June 17)

- B. Items of Information

- C. Strategic Plan Update

IV. Closed Session

- A. Re: Soboba Indian Water Rights Claim
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case

- B. Re: Camp Pendleton Four-Party Agreement Claim
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation

BREAK – 10 Minutes

V. Presentations From Outside District

- A. SAWPA Quarterly Update (*30 minutes*)

(Joe Grindstaff)

SAWPA'S General Manager

LUNCH BREAK – 12 NOON – 1:00 P.M.

SPECIAL QSA WORKSHOP

1:00 p.m. – 3:00 p.m.

Pledge of Allegiance

VI. QSA Workshop

- A. San Diego Co. Water Authority (*20 minutes*)

(Bob Campbell)

- B. MWD (*20 minutes*)

(Dennis Underwood)

- C. Coachella Water District (*20 minutes*)

(Steve Robbins)

- D. Imperial Irrigation Water District (*20 minutes*)

(John Carter)

- E. Questions and Answers (*20 minutes*)

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.

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.