

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

AGENDA

November 17, 2004

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 Meetings
1. Planning (November 4)
 2. Administrative (November 5)
 3. Operations & Engineering (November 10)
 4. Executive (November 16)
- B. Items of Information

III. Matters Which Will Require Board Action (Pack)

- A. Review of November 17, 2004 Agenda Items (If Needed)
1. Item No. VII.E., Declaration of Surplus Equipment
 2. Others?

IV. Presentations To EMWD (Guest Speakers)

BREAK – 10 Minutes

V. Response Items / Status Reports / Information Items

- A. MWD Update (20 minutes) (Harrison/Record)
- B. SAWPA Update (10 minutes) (Hall/Siems/Pack)
- C. Water Systems Update (25 minutes) (Kalan)
- D. October Financial Report (15 minutes) (Rathbone)
- E. End of the Year Legislative Review (20 minutes) (Allred)
- F. Strategic Plan Priority - Tactic IV.B.: Formulate Positions on Pertinent Legislative Issues, and Communicate Those Positions to all Levels of Legislators and Opinion Leaders (15 minutes) (Harrison)

- G. Strategic Plan Priority - Community Partnership: Tactic I.A.: Facilitate Timely and Informative Two-way Communication Between the District and its Communities of Interest (15 minutes) (Nieman/Makwinski)
- H. Retirement Projection by Year Based on PERS Estimation (5 minutes) (Carman)

Closed Session to be discussed in Work Session if time permits

VI. 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
- C. Re: Potential Litigation Between Orange County Sanitation District and SAWPA
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case
- D. Re: San Jacinto Sewer Negotiations
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation

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 (951) 928-3777, Ext. 4235, or in writing at the Eastern Municipal Water District, P.O. Box 8300, Perris, California, 92572-8300.*