

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

**AGENDA**

**October 18, 2006**

**9:00 a.m.**

**Introductions**

**Public Comments** - Any subject within the jurisdiction of EMWD. Speakers are requested to limit comments to 3 minutes.

- I. General Manager's Report** **(Pack)**
- A. Recap of Board Committee Meetings
    - 1. Operations & Engineering (*October 16*)
    - 2. Administrative (*October 16*)
  - B. Items of Information
- II. Discussions and/or Comments by Board Members** **(Pack)**
- A. Directors' Activity Report
    - 1. Southern Coalition Meeting (*October 6*) **(Record)**
    - 2. Chinese Delegate Tour (*October 17*) **(Record/Sullivan)**
  - B. (Others?)
- III. Matters Which Will Require Board Action** **(Pack)**
- A. Review of October 18, 2006 Agenda Items (*If Needed*)

**BREAK – 10 Minutes**

- IV. Response Items / Status Reports / Information Items**
- A. MWD Update (*20 minutes*) **(Record/Harrison)**
  - B. SAWPA Update (*10 minutes*) **(Slawson/Sullivan/Pack)**
  - C. CIP Quarterly Schedule Report (*20 minutes*) **(Bachmann)**
  - D. Annual Enterprise Rate Adjustment (*30 minutes*) **(Rathbone)**
  - E. September Financial Report (*15 minutes*) **(Rathbone)**
- V. Presentation To EMWD (Guest Speakers)**
- A. Presentation to the Board for the California Friendly New Development Grant Program (*20 minutes*) **(Bill Steele and Paula Sunde,  
U.S. Bureau of Reclamation)**

*Closed Session to be discussed in Work Session if time permits*

**VI. Closed Session**

- A. Re: Camp Pendleton Four-Party Agreement Claim  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation
- B. Re: Personnel  
Government Code Section 54957  
Annual Performance Evaluation of the General Manager
- C. Re: Assurance Co. of America vs. EMWD  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation
- D. Re: EMWD vs. Huang/Lee RIC 416192  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation
- E. Re: EMWD vs. American Guarantee  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation
- F. Re: EMWD vs. Tajik  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation

**Adjournment**

(Record)

**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.*