

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

AGENDA

November 1, 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. Public Hearing

- A. Hearing to Adopt All Items Pertaining to CFD No. 2006-52 (Nelson)
 - 1. **Adopt Proposed Resolution No. 4584**, a Resolution of the Board of Directors of Eastern Municipal Water District, Establishing Community Facilities District No. 2006-52 (Nelson), Authorizing the Levy of Special Taxes, and Calling An Election Therein;
 - 2. **Adopt Proposed Resolution No. 4585**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2006-52 (Nelson), Determining the Necessity to Incur Bonded Indebtedness Within Community Facilities District No. 2006-52 (Nelson) and Calling an Election Therein;
 - 3. **Adopt Proposed Resolution No. 4586**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2006-52 (Nelson), Certifying the Results of the November, 2006, Special Tax and Bond Elections; and
 - 4. **Adopt Proposed Ordinance No. 134**, an Ordinance of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2006-52 (Nelson), Authorizing the Levy of a Special Tax Within Such District

II. General Manager's Report **(Pack)**

- A. Recap of Board Committee Meetings
 - 1. Operations & Engineering (*October 16*)
 - 2. Administrative (*October 16*)
- B. Items of Information

III. Discussions and/or Comments by Board Members **(Pack)**

- A. Directors' Activity Report
 - 1. I-215 Corridor Summit (*October 20*) **(Kuebler, Sullivan, Slawson, Siems)**
 - 2. Water Infrastructure Meeting with Supervisor Ashley (*October 25*) **(Record)**
- B. (Others?)

IV. Matters Which Will Require Board Action **(Pack)**

- A. Review of November 1, 2006 Agenda Items (*If Needed*)

V. Presentations To EMWD (Guest Speakers)

BREAK – 10 Minutes

VI. Response Items / Status Reports / Information Items

- A. 2006 Supplier Performance Award (15 minutes) (D. Howell)
- B. Rate Proposals (15 minutes) (Rathbone)
- C. MWD Update (10 minutes) (Record/Allred)
- D. SAWPA Update (10 minutes) (Record/Sullivan/Pack)
- E. RCWD Plant Expansion (15 minutes) (Bachmann/Rathbone)
- F. 1110.2 Rule (15 minutes) (Philadelphia)

Closed Session to be discussed in Work Session if time permits

VII. Closed Session

- A. Re: Camp Pendleton Four-Party Agreement Claim
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- B. Re: Assurance Co. of America vs. EMWD
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- C. Re: EMWD vs. Huang/Lee RIC 416192
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- D. Re: EMWD vs. American Guarantee
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- E. 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.*