

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

**AGENDA**

**December 5, 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 (*November 13*)
  - 2. Administrative (*November 13*)
  - 3. Planning (*November 22*)
  - 4. Executive (*November 22*)
  - 5. Real Estate (*November 28*)
- B. Items of Information

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

- A. Directors' Activity Report
  - 1. Association of California Water Agencies (ACWA) 9 (*Nov. 16-17*) **(Kuebler)**
  - 2. Joint Meeting with Elsinore Valley MWD (*November 20*) **(Sullivan/Kuebler)**
  - 3. Director's Advisory Committee (*November 21*) **(Kuebler)**
  - 4. National Water Resource Association (NWRA) (*November 29-30*) **(Siems)**
- B. (Others?)

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

- A. Review of December 5, 2006 Agenda Items (*If Needed*)

**IV. Presentations To EMWD (Guest Speakers)**

**BREAK – 10 Minutes**

**V. Response Items / Status Reports / Information Items**

- A. MWD Update (*10 minutes*) **(Record/Harrison)**
- B. SAWPA Update (*10 minutes*) **(Slawson/Sullivan/Pack)**
- C. Status of Water System (*15 minutes*) **(Kalan/Arndt)**
- D. Commodity Rate Comparisons (*15 minutes*) **(Rathbone)**
- E. Proposed Rate Increase (*10 minutes*) **(Pack/Rathbone)**
- F. Financial Participation Charge Study Update (*15 minutes*) **(Rathbone)**
- G. October Financial Report (*15 minutes*) **(Rathbone)**

*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: Assurance Co. of America vs. EMWD  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation
- C. Re: EMWD vs. Tajik  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation
- D. Re: Real Estate Negotiations  
Negotiators: Tony Pack and Gerry Shoaf  
Property: Recycled Water  
Negotiations with Orange County Water District  
Government Code Section 54956.8  
Conference with Legal Counsel

**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.*