

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

AGENDA

August 8, 2007

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. Items of Information
 - II. **Discussions and/or Comments by Board Members** (Pack)
 - A. Directors' Activity Report
 - 1. NWRA (*July 25-27*) (Sullivan)
 - 2. Murrieta/Temecula Group (*August 3*) (Sullivan/Kuebler)
 - 3. Wake-Up Perris (*August 7*) (Kuebler)
 - B. (Others?)
 - III. **Matters Which Will Require Board Action** (Pack)
 - A. Review of August 8, 2007 Agenda Items (*If Needed*)
 - B. (Others?)
 - IV. **Presentations To EMWD (Guest Speaker)**
- BREAK – 10 Minutes**
- V. **Response Items / Status Reports / Information Items**
 - A. MWD Update (*10 minutes*) (Record/Harrison)
 - B. SAWPA Update (*10 minutes*) (Sullivan/Pack)
 - C. Soboba Settlement (*20 minutes*) (Mortazavi)
 - D. Cooperative Agreement with Regional Board (*10 minutes*) (Mortazavi)
 - E. Fluoridation Training Update/Issues (*15 minutes*) (Joy)
 - F. Un-Audited Financial Reports (*10 minutes*) (Rathbone)
 - G. Investment Portfolio (*10 minutes*) (Rathbone)
 - H. BIA Schedule and Follow-Up Status (*30 minutes*) (Bachmann)

Closed Session to be discussed in Work Session if time permits

VI. Closed Session

- A. Re: Anticipated Litigation
Government Code Section 54956.9 (b)
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: Soboba Settlement
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation

Adjournment

(Slawson)

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.*