

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

**AGENDA**

**November 7, 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' Activities Report
    - 1. Brown Act Training – Temecula (*October 18*) (Paule)
    - 2. Landscape Workshop (*October 18*) (Record)
    - 3. Landscape Workshop (*October 20*) (Paule)
    - 4. State of the Valley (*October 23*) (Record)
    - 5. I-215 Corridor (*October 24*) (Record/Slawson/Sullivan)
    - 6. Wine Country Sewer Meeting (*November 1*) (Kuebler/Record)
    - 7. WESTCAS (*October 31 – November 2*) (Sullivan)
    - 8. Murrieta/Temecula Group (*November 2*) (Sullivan/Kuebler)
    - 9. Landscape Workshop (*November 3*) (Paule)
    - 10. Urban Water Institutes (*November 5 - 6*) (Paule)
    - 11. Wake Up Perris (*November 6*) (Slawson)
  - B. (Others?)
  
- III. **Matters Which Will Require Board Action** (Pack)
  - A. Review of November 7, 2007 Agenda Items (*If Needed*)
  - Engineering** B. Agenda Item No. VIII.B.: Approve and Authorize an Amendment to the Engineering Design Services Agreement with Carollo Engineers for the San Jacinto Valley Regional Water Reclamation Facility Expansion Project
  - Resource Dev.** C. Agenda Item No. VIII.J.: Proposed Ordinance No. 72.23, Revising the District's Requirements for Conservation
  - D. (Others?)
  
- IV. **Presentations To EMWD (Guest Speakers)**
  - A. SWAP Update and Refinancing (*15 minutes*) (Tom DeMars, Fieldman & Rolapp)
  

**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. 2001B Refunding, SWAP and Other Financing (30 minutes) (Rathbone)
- D. Water, Sewer, and Recycled Water Rate Proposal (30 minutes) (Rathbone)
- E. Annual Legislative Update (20 minutes) (Harrison/Allred)

*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: Soboba Settlement  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation
- C. Re: Anticipated Litigation  
Government Code Section 54956.9 (b)  
Conference with Legal Counsel  
Two Potential Litigation Case
- D. Re: EMWD vs. JWS  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation
- E. Re: EMWD Temecula Property  
Government Code Section 54956.9  
Conference with Legal Counsel

**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.*