

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

**AGENDA**

**December 19, 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. Recap of Board Committee Meetings
    - 1. Administrative (*December 17*)
    - 2. Executive (*December 17*)
  - B. Items of Information
- II. Discussions and/or Comments by Board Members** (Pack)
- A. Directors' Activities Report
    - 1. Meeting with Supervisor Ashley (*December 6*) (Record/Slawson)
    - 2. Southern Coalition Meeting (*December 7*) (Record)
    - 3. Meeting with City of San Jacinto (*December 7*) (Slawson/Record)
    - 4. Colorado River Water Users Assoc. (*Dec. 12 - 14*) (Sullivan/Kuebler/Record)
    - 5. Ag Workshop (*December 17*) (Record/Paule)
    - 6. Drought Contingency Planning - SAWPA (*December 18*) (Record/Paule)
  - B. (Others?)
    - 1. Wine Country Sewer Meeting (*December 18*) (Record/Kuebler)
- III. Matters Which Will Require Board Action** (Pack)
- A. Review of Item VII.E, "Approve and Authorize Additional Funding for Implementation of Municipal Software, CityView"
  - B. Others (?)
- IV. Presentations To EMWD (Guest Speakers)**
- BREAK – 10 Minutes**
- V. Response Items / Status Reports / Information Items**
- A. MWD Update (*20 minutes*) (Record/Harrison)
  - B. SAWPA Update (*10 minutes*) (Slawson/Sullivan/Pack)
  - C. Water Systems Status (*15 minutes*) (Ghaderi)
  - D. Financial Plan Assumptions (*45 minutes*) (Rathbone)
  - E. November Financial Report (*15 minutes*) (Robinson)

*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: Anticipated Litigation  
Government Code Section 54956.9 (b)  
Conference with Legal Counsel  
Three Potential Litigation Cases
- C. Re: Real Estate Negotiations  
Government Code Section 54956.8  
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.*