

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

**AGENDA**

**March 19, 2008**

**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 (*March 6*)
    - 2. Executive (*March 7*)
    - 3. Operations & Engineering (*March 13*)
  - B. Items of Information
- II. Comments and Matters of Interest to the Board Members** (Pack)
- III. Directors' Activities Report** (Pack)
- 1. Colorado River Tour (*February 22-23*) (Record)
  - 2. Groundwater Ad Hoc Committee (*February 27*) (Kuebler)
  - 3. Murrieta/Temecula Group (*March 7*) (Sullivan/Kuebler)
  - 4. CASA Washington D.C. (*March 10 - 12*) (Paule)
  - 5. Treasurer's Seminar (*March 17 - 19*) (Kuebler)
  - B. (Others?)
- IV. Matters Which Will Require Board Action** (Pack)
- A. Review of March 19, 2008 Agenda Items (*If Needed*)
- V. Presentations To EMWD (Guest Speakers)**
- A. Absorption Study (*40 minutes*) (Joe Janczyk, Empire Economics)
- BREAK – 10 Minutes**
- VI. Response Items / Status Reports / Information Items**
- A. Connection Fees Study (*45 minutes*) (Bachmann)
  - B. MWD Update (*20 minutes*) (Record/Harrison)
  - C. SAWPA Update (*10 minutes*) (Slawson/Sullivan/Pack)
  - D. Water Reclamation Facilities Project Update (*10 minutes*) (Bachmann)
  - E. Water Supply Availability (*30 minutes*) (Lovsted/Mortazavi)
  - F. February Financial Report (*15 minutes*) (Robinson)

**VII. Follow-up of Update on Previous Closed Session Item(s)**

*Closed Session to be discussed in Work Session if time permits*

**VIII. Closed Session**

- A. Re: Camp Pendleton Four-Party Agreement Claim  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation
  
- B. Re: EMWD vs. Ventyx  
Government Code Section 54956.9 (b)  
Conference with Legal Counsel  
One Potential Litigation Case

**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.*