

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

AGENDA

April 16, 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 (*April 10*)
 - 2. Operations & Engineering (*April 14*)
 - B. Items of Information
- II. Comments and Matters of Interest to the Board Members** (Pack)
- III. Directors' Activities Report** (Pack)
- A. Board Attendance of EMWD Related Conferences, Meetings and Events
 - 1. MWD Retreat (*April 1*) (Record)
 - 2. Auditor Interviews (*April 3, 4, 7*) (Kuebler)
 - 3. Southern Coalition (*April 4*) (Record)
 - 4. WRCOG Executive Committee (*April 7*) (Paule)
 - 5. Monday Morning Group (*April 9*) (Kuebler)
 - 6. The Valley Group Legislative Forum (*April 8 - 9*) (Record)
 - 7. LAFCO Meeting (*April 10*) (Paule)
 - 8. Valley Group (*April 11*) (Kuebler)
 - B. (Others?)
- IV. Matters Which Will Require Board Action** (Pack)
- A. Review of April 16, 2008 Agenda Items (*If Needed*)
 - 1. Agenda Item No. VIII.A.: Approve and Authorize Award of Consulting Contract for Installation of Voice Over Internet Protocol (VoIP) System with Nexus IS

Gott

BREAK – 10 Minutes

VI. Response Items / Status Reports / Information Items

- A. MWD Update (*10 minutes*) (Record/Harrison)
- B. SAWPA Update (*10 minutes*) (Slawson/Sullivan/Pack)

- C. Colorado River Aqueduct Shutdown Update (15 minutes) (Ghaderi)
- D. Long-Term Water Efficiency Campaign (15 minutes) (Nieman)
- E. Key Community Outreach Plan (15 minutes) (Nieman)
- F. March Financial Reports (15 minutes) (Robinson)

VII. Follow-up or 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
- C. Re: Memorandum of Understanding (MOU) Negotiations Update
Government Code Section 54957.6
Labor Negotiator: Angela Carman
Employee Organization: IBEW Local 1436

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.*