

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

December 10, 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. Planning (*December 1*)
 - 2. Operations & Engineering (*December 9*)
 - 3. Administrative (*December 9*)
 - 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. NWRA Conference (*November 19 - 21*) (Sullivan/Paule/Record)
 - 2. ACWA Sacramento (*November 20 - 21*) (Record)
 - 3. Festival of Trees (*November 25*) (Sullivan)
 - 4. Chinese Delegation (*December 1*) (Sullivan)
 - 5. WRCOG Executive Committee (*December 1*) (Paule)
 - 6. Wake-Up Perris (*December 2*) (Sullivan)
 - 7. ACWA Conference Long Beach (*December 2 - 5*) (All)
 - 8. M.V. Women's Connection (*December 6*) (Slawson)
 - 9. Director's Advisory Committee (*December 9*) (Slawson)
 - B. (Others?)
- IV. Discussion on Matters Which Will Require Board Action** (Pack)
- A. Review of December 10, 2008 Agenda Items
 - B. (Others?)
- V. Presentations To EMWD (Guest Speakers)**
- A. Washington Update (*20 minutes*) (Thane Young and Laura Morgan, Van Scoyoc)
- BREAK – 10 Minutes**
- VI. Response Items / Status Reports / Information Items**
- A. MWD Update (*10 minutes*) (Record/Harrison)
 - B. SAWPA Update (*10 minutes*) (Sullivan/Pack)
 - C. Property Tax Shift (*30 minutes*) (Pack/Rathbone)

- D. Water-wise Front Yard Makeover Program Requirements (15 minutes) (Mortazavi)
- E. Semi-Annual Water System Status Report (15 minutes) (Ghaderi)
- F. Remarketing Agent Substitution (10 minutes) (Rathbone)
- G. State Legislative Update (15 minutes) (Allred)
- H. Proposed Shadow Bill for Tiered Rates (15 minutes) (Nieman)
- I. Water Cop Program and Conservation Outreach (20 minutes) (Nieman/Lovsted)
- J. October Financial Report (15 minutes) (Robinson)

The Work Session will resume this afternoon at approximately 1:30 p.m. or following the Board Meeting, in Conference Room 217, to discuss Item VI.K., Legislative Session

- K. Legislative Session (60 minutes) (Harrison/Thane Young)
- L. Lease for New Call Center (5 minutes) (Lewis)

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

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
Conference with Legal Counsel
One Potential Litigation Case
- C. Re: Conference with Negotiator on Real Property
Government Code Section 54956.8
Conference with Legal Counsel
One Potential Litigation Case
- D. Re: EMWD vs. San Jacinto Z, LLC
Government Code Section 54956.9
Conference with Legal Counsel
One 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.

AVAILABILITY OF AGENDA MATERIALS - *Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Eastern Municipal Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 2270 Trumble Road, Perris, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.*

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.*