

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

AGENDA

September 9, 2009

9:00 a.m.

Call to Order

(Sullivan)

I. General Manager's Report

(Pack)

- A. Recap of Board Committee Meetings
 - 1. Planning Committee (*August 24*)
 - 2. Operations & Engineering Committee (*August 31*)
 - 3. Administrative Committee (*September 8*)
- B. Items of Information

II. DGM/AGMs/CFO Reports

**(Ravishanker/Bachmann/Luker/
Mortazavi/Rathbone)**

III. Board Secretary's Calendar Report

(Howell)

Welcome Guests

IV. Introduction of Guests

(C.I. Officer)

Public Comments – (*Any subject within the jurisdiction of EMWD. Speakers are requested to limit comments to 3 minutes.*)

V. Directors' Activities Report

(Sullivan)

- A. Board Attendance of EMWD Related Conferences, Meetings and Events:
 - 1. Annual BIA Riverside Event (*August 20*) **(Paule)**
 - 2. Ad Hoc Meeting with RCWD (*August 24*) **(Record/Kuebler)**
 - 3. APAD Groundbreaking Ceremony (*August 24*) **(All)**
 - 4. Valley Group Luncheon w/Congressman Calvert (*August 27*) **(Sullivan/Record)**
 - 5. State of the City Luncheon, Moreno Valley (*August 27*) **(Slawson)**
 - 6. One Water One Watershed (OWOW) (*August 27*) **(Sullivan)**
 - 7. Joint Meeting with Western MWD (*August 31*) **(Slawson/Sullivan)**
 - 8. Murrieta City Council (*September 1*) **(Paule)**
 - 9. Joint Mixer (*September 3*) **(Sullivan)**
 - 10. Joint Meeting with Elsinore Valley MWD (*September 8*) **(Sullivan/Paule)**
- B. (Others?)

VI. Discussion on Matters Which Will Require Board Action

(Pack)

- A. Review of September 9, 2009 Agenda Items:
- B. Regular Agenda Item No. VII.A.: Award of Contract for the Final Design of the Sanderson Lift Station Diversion and Force Main Project (*5 minutes*) **(Bachmann)**

- C. Regular Agenda Item No. VII.B.: Water Supply Assessment Report Requirements (30 minutes) (Mortazavi)

- D. (Others?)

VII. Presentation To EMWD (Guest Speakers)

- A. Western Riverside County's proposed Regional Energy Efficiency and Water Conservation Financing Program (15 minutes) (Barbara Spoonhour, WRCOG)

BREAK – 10 Minutes

VIII. Response Items / Status Reports / Information Items

- A. MWD Update (10 minutes) (Record/Harrison)
- B. SAWPA Update (10 minutes) (Sullivan/Pack)
- C. Fiscal Year End Financial Review (30 minutes) (Turner/Robinson)
- D. Employee Recognition Format (15 minutes) (Moore)
- E. Water Haulers (15 minutes) (Ghaderi)

IX. Matters of Interest to the Board Members

(Sullivan)

- A. Follow-up – Old Business
- B. New Requests by the Board Members

Closed Session to be discussed in Work Session if time permits

X. 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. San Jacinto Z, LLC
Government Code Section 54956.9
Conference with Legal Counsel
One Litigation Case
- C. Re: Memorandum of Understanding (MOU) Negotiations Update
Government Code Section 54957.6
Labor Negotiator: Anthony J. Pack
Employee Organization: IBEW Local 1436

Adjournment

(Sullivan)

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.*