

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

**AGENDA**

**October 21, 2009**

**9:00 a.m.**

**Call to Order**

**(Sullivan)**

**I. General Manager's Report**

**(Pack)**

- A. Recap of Board Committee Meetings
  - 1. Operations & Engineering Committee (*October 19*)
  - 2. Planning Committee (*October 19*)
- 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. WRCOG Executive Committee (*September 14*) **(Paule)**
  - 2. Customer Call Center Tour (*September 16*) **(Paule)**
  - 3. Inland Empire Economic Partnership (IEEP) Water Supply Strategy Event (*September 24*) **(Paule)**
  - 4. CSDA Annual Conference (*September 21 - 24*) **(Paule)**
  - 5. WRCOG Washington D.C. (*September 28 - 30*) **(Paule)**
  - 6. Temecula Chamber Legislative Summit (*October 1*) **(Record/Kuebler)**
  - 7. WRCOG Executive Committee (*October 5*) **(Paule)**
  - 8. Groundwater Policy Committee (*October 6*) **(Kuebler/Paule)**
  - 9. ACWA Regions (*October 8 - 9*) **(Sullivan/Paule/Record/Kuebler)**
  - 10. Southern Coalition (*October 9*) **(Record)**
  - 11. SAWPA Legislative Trip D.C. (*October 12 - 14*) **(Sullivan)**
  - 12. Grand Jury Tour DVL (*October 15*) **(Record)**
  - 13. One Water One Watershed (OWOW) (*October 15*) **(Sullivan)**
  - 14. Autumn Gala Dean Museum (*October 16*) **(Paule/Slawson/Sullivan/Kuebler)**
- B. (Others?)

**VI. Discussion on Matters Which Will Require Board Action (Pack)**

A. Review of October 21, 2009 Agenda Items:

Luker

1. Regular Agenda Item No. V.A.: Approve and Authorize Additional Funds for the District-Wide Best Available Retrofit Control Technology (BARCT) to Best Available Control Technology (BACT) Engine Retrofit Project Material Procurement and Construction

B. (Others?)

**VII. Presentation To EMWD (Guest Speakers)**

**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. Tiered Rates Status (15 minutes) (Rathbone)
- D. September Financial Update (5 minutes) (Robinson)

**IX. Matters of Interest to the Board Members (Sullivan)**

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

**X. Recognitions (Sullivan, C.I. Officer)**

- A. Employee of the Quarter – J.P. Galloway
- B. Service Awards
- C. Supplier of the Year – California Water Technologies (D. Howell)
- D. Proclamations/Academic Achievements/Others

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

**XI. 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: EMWD vs. Hunco  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Pending Litigation
- D. Re: Real Property Negotiations  
Government Code Section 54956.8  
Conference with Legal Counsel

- E. Re: Real Property Negotiations  
Government Code Section 54956.8  
Owner's Negotiators: Mike Niggar and Sam Alhadeff  
District Negotiator: Anthony J. Pack  
Conference with Legal Counsel
- F. Re: Soboba Settlement  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation
- G. Reports:
  - 1. EMWD Tort Liability Claims  
Updates from 8/29/09 – 10/09/09

**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.*