

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

**AGENDA**

**January 17, 2001**

**9:00 a.m. - 11:45 a.m.**

**Introductions**

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

**I. Recognition**

A. Service Awards (SLAWSON, C.I. OFFICER)

**II. General Manager's Report** (BRUDIN)

- A. Recap of Board Committee Meetings
  - 1. Board Finance & Human Resources (December 21, 2000)
  - 2. Planning (January 4, 2001)
  - 3. Operations and Engineering (January 4, 2001)
- B. Items of Information

**III. Presentations From Outside District**

A. Chromium<sup>6</sup> Update (Creighton/[Mic Stewart, MWD])  
(20 Minutes)

BREAK - 10 Minutes

**IV. Matters Which Will Require Future Board Action**

A. 1/17/01 Board Agenda (BRUDIN)

**V. Response Items/Status Reports/Information Items**

- A. MWD Update (25 Minutes) (ASHLEY/BRUDIN/LIBEU)
- B. Midyear Financial Update (20 Minutes) (RATHBONE)

**VI. Adjournment** (SLAWSON)

***An EMWD Facilities Corporation Meeting will be held immediately following the adjournment of the Work Session from approximately 11:45 a.m. - 12:00 noon***

NOTE: Revisions to this Agenda, if necessary, may be made up to 72 hours before the Board Work Session, 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 Work Session Meeting.