

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

AGENDA

February 7, 2001

9:00 a.m.

Pledge of Allegiance

Introductions

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

I. Recognitions

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

II. General Manager's Report (BRUDIN)

- A. Recap of Board Committee Meeting**
 - 1. Executive (January 18)**
 - 2. Building & Grounds (January 18)**
 - 3. Planning (February 5)**

B. Items of Information

III. Presentations From Outside District

IV. Matters Which Will Require Board Action

A. Approving and Authorizing Submittal of an Application to the California Dept. of Water Resources to Obtain a Feasibility Study Grant for Groundwater Storage Facilities (RAVISHANKER)
1. Adopt Resolution No. 3447

B. Approve and Authorize the Execution of Memorandum of Understanding with the California Department of Water Resources for the Cooperative Development of Conjunctive Use Plans (RAVISHANKER)
1. Consider Adoption of Minute Order

- C. Approve and Authorize Appropriation of Project Funds for the Ethanac Road Desalter Well and McLaughlin Road Menifee Desalter Transmission Pipeline (BACHMANN)
 - 1. **Consider Adoption of Minute Order**

- D. Approve and Authorize the Administrative of Award of Contract for Specification No. 809W, Transmission System Valve Improvements Project (BACHMANN)
 - 1. **Consider Adoption of Minute Order**

- E. Approve and Authorize an Agreement for Professional Engineering Services with Albert A. Webb Associates for the Design of the Sewer Bottleneck Replacements Project (BACHMANN)
 - 1. **Consider Adoption of Minute Order**

- F. Approve and Authorize the Water Demand Assessment for Specific Plan 312 - Tocalota Hills (SB 901) (BACHMANN)
 - 1. **Consider Adoption of Minute Order**

V. Response Items/Status Reports/Information Items BREAK 10 Minutes

- A. MWD Update *(25 Minutes)* (ASHLEY/BRUDIN)
- B. Rule No. 1191, Water Quality Update *(20 Minutes)* (MCGIVNEY)
- C. Status of Restricted Funds *(15 Minutes)* (RATHBONE)

VI. Closed Session

(SIEMS)

- A. Re: Soboba Indian Water Rights Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case

- B. Re: City of Hemet Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Existing Litigation (Case No. RIC 320617)

- C. Re: City of San Jacinto Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Existing Litigation Case (Case No. RIC 349411)

VII. Adjournment

(SIEMS)

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.