

# EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS WORK SESSION

## AGENDA

February 21, 2001

9:00 a.m. *Immediately following the Board Meeting*

### Introductions

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

#### I. Recognition

(PATRICIA ELLIOTT)

- A. EMWD Security Trust Recognition

#### II. General Manager's Report

(BRUDIN)

- A. Recap of Board Committee Meetings
  - 1. Board Finance & Human Resources (February 8, 2001)
  - 2. Operations and Engineering (February 8, 2001)
  - 3. Executive (February 15, 2001)
- B. Items of Information

Meeting deferred to 2/22

#### III. Presentations From Outside District

- A. Legislative Update (*30 Minutes*)

(BOB WILL)  
Will & Carlson

BREAK - 10 Minutes

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

- A. 2/21/01 Board Agenda

(BRUDIN)

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

- A. MWD Update (*25 Minutes*)
- B. January Financial Update (*10 Minutes*)

(ASHLEY/BRUDIN/LIBEU)

(RATHBONE)

#### VI. 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