

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS WORK SESSION

AGENDA

March 28, 2001

9:00 a.m.

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)
- B. EMWD Security Trust Recognition (PAT ELLIOTT)

II. General Manager's Report (BRUDIN)

- A. Recap of Board Committee Meetings
 - 1. Board Finance & Human Resources (March 8, 2001)
 - 2. Operations and Engineering (March 8, 2001)
 - 3. Executive (March 15, 2001)
- B. Items of Information
 - 1. SCAQMD Appointment to Home Rule Advisory Group
 - 2. Security at Administrative Offices

III. Presentations From Outside District

BREAK-10 Minutes

IV. Matters Which Will Require Future Board Action

- A. 3/28/01 Board Agenda (BRUDIN)

V. Response Items/Status Reports/Information Items

- A. February Financial Update (10 Minutes) (RATHBONE)
- B. State Legislative Report (10 Minutes) (HARING)
- C. Reach IV Discharge Update (20 Minutes) (PACK)
- D. Human Resources Legislative Update (10 Minutes) (CARMAN)

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.