

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

AGENDA

April 4, 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. Planning (April 2)
- B. Items of Information

III. Presentation From Outside District

BREAK - 10 Minutes

IV. Matters Which Will Require Board Action

- A. Approve and Authorize Sale of Assessor
Parcels 913-171-003 and 913-171-23 to
Pacific Century Homes (BACHMANN)
 - 1. **Consider Adoption of Minute Order**
- B. Approve and Authorize the Execution of an
Agreement for Purchasing Property to Construct
the Daily II 2-Million Gallon Water Storage Tank (BACHMANN)
 - 1. **Consider Adoption of Minute Order**
- C. Adopt Proposed Resolution No. 229.64
Amending the District's Rules and Regulations
Governing the Provision of Water System
Facilities and Service (BACHMANN)
 - 1. **Adopt Proposed Resolution No. 229.64**
- D. Adopt Proposed Resolution No. 3466, (PACK)
Annexation of the 70th Fringe Area to
MWD, RCWD and EMWD (Howard Omdahl)
 - 1. **Adopt Proposed Resolution No. 3466**

V. Response Items/Status Reports/Information Items

- A. MWD Update (25 Minutes) (ASHLEY/BRUDIN)
- B. Reach IV Update (10 Minutes) (PACK)

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)

ADDITIONS TO AGENDA - (if any) *In accordance with Section 54954.2 of the Government Code (Brown Act), two-thirds votes required for action items (Upon a determination by two-thirds votes 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).*

ADJOURNMENT

REVISIONS TO THE AGENDA - *In accordance with Section 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, 72 hours prior to the Board Meeting.*