

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

AGENDA

June 20, 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)

II. General Manager's Report (BRUDIN)

- A. Recap of Board Committee Meetings
 - 1. Planning (June 14)
 - 2. Finance and Human Resources (June 14)
 - 3. Operations and Engineering (June 7, 2001)
- B. Items of Information

III. Presentations From Outside District

BREAK - 10 Minutes

IV. Matters Which Will Require Future Board Action

- A. 6/20/01 Board Agenda (BRUDIN)
- B. Legal Counsel Request for Rate Increase (10 Minutes) (BRUDIN)

V. Response Items/Status Reports/Information Items

- A. MWD Reports (ASHLEY, BRUDIN)
- B. May Financial Update (10 Minutes) (RATHBONE)
- C. State Legislative Report (10 Minutes) (HARING)
- D. CMMS Update (20 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: Personnel**
Government Code Section 54957
Annual Performance Evaluation of the General Manager

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.