

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

**AGENDA**

**August 22, 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. Presentations From Outside District**

- A. San Jacinto Watershed Council Update (PAT BOLDT, BOB WHEELER)  
(15 Minutes)

**III. General Manager's Report**

(BRUDIN)

- A. Recap of Board Committee Meetings
1. Finance and Human Resources (August 7)
  2. Operations and Engineering (August 7)
  3. Planning (August 13)
- B. Standby Fees and Deannexation

**BREAK - 10 Minutes**

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

- A. 8/22/01 Board Agenda (BRUDIN)
1. Agenda Item VIII.C. (Re: Negative Declaration - CEQA Certification of the Manzanita II Tank & Supply Pipeline Project
  2. Agenda Item VIII.G. Discussion of North San Jacinto Water Supply Program (15 Minutes) (BRUDIN, GARNER)

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

- A. MWD Reports (ASHLEY, BRUDIN)
- B. SAWPA Reports (HALL, BRUDIN)
- C. July Financial Update (10 Minutes) (RATHBONE)
- D. Biosolids Strategy (20 Minutes) (PACK, LUKER, JOY)
- E. Electric Rate Increase (15 Minutes) (HOWELL)

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.