

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

AGENDA

October 3, 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

(SIEMS, C.I. OFFICER)

- A. Proclamation re: National Customer Service Week 2001
- B. Service Award

II. General Manager's Report

(PACK)

- A. Recap of Board Committee Meetings
 - 1. Executive (September 20)
 - 2. Finance and Human Resources (September 20)
- B. Items of Information

III. Presentations From Outside District

BREAK - 10 Minutes

IV. Matters Which Will

Require Board Action

- A. Receive and Accept the Audited Financial Statements for Fiscal Year's Ended June 30, 2001 and 2000
 - 1. **Consider Adoption of Minute Order**
- B. Receive and Accept Single Audit of Federally Assisted Grant Programs for the Fiscal Year Ended June 30, 2001
 - 1. **Consider Adoption of Minute Order**
- C. Authorize and Authorize Installation of Equipment for Advanced Primary Treatment at Temecula Valley Regional Water Reclamation Facility (TVWRF)
 - 1. **Consider Adoption of Minute Order**
- D. Approve and Authorize Funding for the Homeland Valve Replacements
 - 1. **Consider Adoption of Minute Order**

- E. Approve and Authorize a Lease Agreement with Ashbrook Cororation for Use of the EcoTherm Biosolids Pasteurization Process to Accomplish a Class A Land Application Trial
 - 1. **Consider Adoption of Minute Order**

V. Response Items/Status Reports/Information Items

- A. MWD Update (20 Minutes) (ASHLEY/LIBEU)
- B. SAWPA Update (20 Minutes) (HALL/PACK)
- C. Conservation (10 Minutes) (HEIL, STEPHENS)

VI. Closed Session

- A. **Re: City of San Jacinto Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Existing Litigation Case (Case No. RIC 349411)
- B. **Re: Soboba Indian Water Rights Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case
- C. **Re: Barrett American Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Existing Litigation Case
(Riverside Superior Court Case No. RIC 360202)

VII. Adjournment

(SIEMS)

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).*

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.*