

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS WORK SESSION

AGENDA

October 4, 2000

9:00 a.m.

Slawson Pledge of Allegiance

C.I. Officer Introductions

Slawson Public Comments - Any subject within the jurisdiction of EMWD. Speakers are requested to limit comments to 3 minutes.

I. Recognitions

- A. Service Awards (SLAWSON, C.I. OFFICER)
- B. Proclamation in Recognition of National Customer Service Week (PATRICIA ELLIOTT)

II. General Manager's Report (BRUDIN)

- A. Recap of Board Committee Meeting
 - 1. Executive (September 21)
 - 2. Resource Development/Research (October 3)
- B. Items of Information

None III. Presentations From Outside District

IV. Matters Which Will Require Board Action

- A. Ratify the Change Order to the Existing Aqua Metric Sales Company Contract to Provide Domestic Water Meters in the Amount of \$95,000 (10 Minutes) (PACK)
 - 1. Consider Adoption of Minute Order

BREAK-10 Minutes

V. Response Items/Status Reports/Information Items

- A. MWD Update (25 Minutes) (RECORD/BRUDIN)
- B. TMDL Presentation (15 Minutes) (HARRISON/TURNER)
- C. Update on Personnel Practices (15 Minutes) (CARMAN)
- D. EMWD Web Site Demonstration (30 minutes) (DAN ASHLEY/HEIL)

**Slawson
State the
purpose
of the
Closed
Session**

VI. Closed Session

(SLAWSON)

- 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)

VII. Adjournment

(SLAWSON)

Please adjourn the meeting to Wednesday, October 18, 2000. at 9:00 a. m.

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.