

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

November 21, 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

(PACK)

- A. Recap of Board Committee Meetings
 - 1. Finance & Human Resources (November 8)
 - 2. Operations and Engineering (November 8)
 - 3. Executive (November 15)
- B. Items of Information

III. Presentations From Outside District

IV. Matters Which Will Require Board Action

A. 11/21/01 Agenda **(PACK)**

BREAK - 10 Minutes

V. Response Items/Status Reports/Information Items

A.

MWD Update *(20 Minutes)* **(ASHLEY/LIBEU)**

- B. SAWPA Update *(10 Minutes)* **(HALL/PACK)**
- C. October Financial Update *(10 Minutes)* **(RATHBONE)**
- D. Update on Outreach re: Groundwater *(10 Minutes)* **(RAVISHANKER)**
- E. CalSTAR Recertification *(10 Minutes)* **(CARMAN)**
- F. Cash Flow Model *(15 Minutes)* **(BACHMANN)**
- G. Long Term Facilities Replacement Program *(20 Minutes)* **(RAVISHANKER)**
- H. Water Master Plan *(15 Minutes)* **(PACK/BACHMANN)**

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.