

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS WORK SESSION

AGENDA

December 13, 2000

9:00 a.m.

Introductions

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

I. Personnel Recognition(s)

II. General Manager's Report

(BRUDIN)

- A. Recap of Board Committee Meetings
 - 1. Executive Committee Meeting (November 22)
 - 2. Planning Committee Meeting (December 7)
 - 3. Operations and Engineering (December 7)
- B. Items of Information

III. Presentations From Outside District

IV. Matters Which Will Require Future Board Action

- A. 12/13/00 Board Agenda (BRUDIN)
- B. Urban Water Management Plan Presentation (15) (GARNER)
- C. State of the Hemet/San Jacinto Basins (20) (RAVISHANKER)
- D. Groundwater Related Programs (45 minutes)
 - 1. Hemet/San Jacinto Plan (BACHMANN, PACK)
 - 2. Desalters/Membrane Filters (BACHMANN)
 - 3. Seasonal Storage (SJ River) (BACHMANN, LEWIS)
 - 4. Groundwater Management Plan (BRUDIN)

BREAK - 10 Minutes

V. Response Items/Status Reports/Information Items

- A. MWD Update (20 Minutes) (RECORD/BRUDIN/LIBEU)
- B. Energy Issues Update (20 Minutes) (PACK/HOWELL)
- C. CMMS Update (10 Minutes) (PACK)
- D. New Bill Format (10 Minutes) (RATHBONE/ELLIOTT)
- E. November Financial Update (05 Minutes) (RATHBONE)

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.