

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS WORK SESSION

AGENDA
September 20, 2000
9:00 p.m.

Introductions

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

I. General Manager's Report

(BRUDIN)

- A. Recap of Board Committee Meetings
 - 1. Operations and Engineering (September 11)
 - 2. Planning (September 11)
 - 3. Finance and Human Resources (September 12)
- B. Items of Information

II. Presentations From Outside District

- A. Audited Financials (*20 Minutes*)

(SALLY ANDERSON)
Ernst, Young

BREAK-10 Minutes

III. Matters Which Will Require Board Action

- A. 9/20/00 Board Agenda
- B. Water Master Plan Update (*10 Minutes*)

(BRUDIN)
(BACHMANN)

IV. Response Items/Status Reports/Information Items

- A. MWD Update (*25 Minutes*) **(RECORD/BRUDIN)**
- B. August Financial Update (*05 Minutes*) **(RATHBONE)**
- C. Education Program Report (*10 Minutes*) **(CUEVAS)**
- D. State Legislative Update (*15 Minutes*) **(HARING)**
- E. 50th Anniversary Observance Plans (*15 Minutes*) **(HEIL)**
- F. Lakeview Water Supply (*15 Minutes*) **(BRUDIN, BACHMANN)**
- G. Perris II Desalter (*15 Minutes*) **(BRUDIN, RAVISHANKER)**

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.