

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

June 4, 2008

9:00 a.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** **(Pack)**
 - A. Recap of Board Committee Meetings
 - 1. Administrative (*May 12*)
 - 2. Operations & Engineering (*May 12*)
 - 3. Executive (*May 22*)
 - 4. Planning (*May 22*)
 - B. Items of Information

- II. Comments and Matters of Interest to the Board Members** **(Pack)**

- III. Directors' Activities Report** **(Pack)**
 - A. Board Attendance of EMWD Related Conferences, Meetings and Events
 - 1. Perris Chamber Mixer (*May 14*) **(Sullivan)**
 - 2. Joint Meeting with Western MWD (*May 15*) **(Slawson/Sullivan)**
 - 3. Menifee Valley Chamber Mixer (*May 15*) **(Kuebler/Sullivan)**
 - 4. California Water Law (*May 15 – 16*) **(Paule)**
 - 5. Solar Cup Races (*May 17 – 18*) **(Paule/Slawson/Kuebler)**
 - 6. Legislative Visits D.C. (*May 17 – 21*) **(Sullivan)**
 - 7. M.V. City Council (*May 19*) **(Slawson)**
 - 8. WSA Review (*May 20*) **(Paule/Record)**
 - 9. Ad Hoc Meeting with RCWD (*May 23*) **(Sullivan/Kuebler)**
 - 10. Underwriter Interviews (*May 27*) **(Sullivan/Kuebler)**
 - 11. WRCOG Executive Meeting (*May 28*) **(Paule)**
 - 12. DAC – MAFB Museum (*May 28*) **(Slawson)**
 - 13. Poster Contest Recognitions (*May 29*) **(Slawson)**
 - 14. ACWA (*May 29 – 30*) **(Record)**
 - B. (Others?)

- IV. Matters Which Will Require Board Action** **(Pack)**
 - A. Review of June 4, 2008 Agenda Items (*If Needed*)
 - 1. Regular Agenda Item No. VII.Q.: Discussion of the 2008C Bond Documents
 - 2. Regular Agenda Item Nos. VII.A. to VII.I.: Water Supply Assessment Documents

V. Presentations To EMWD (Guest Speakers)

BREAK – 10 Minutes

VI. Response Items / Status Reports / Information Items

- A. MWD Update (10 minutes) (Record/Harrison)
- B. SAWPA Update (10 minutes) (Slawson/Sullivan/Pack)
- C. Semi-Annual Water System Update (20 minutes) (Ghaderi)
- D. IEEC Coordination Status (10 minutes) (Ghaderi/B. Rathbone)
- E. Key Community Outreach Plan (15 minutes) (Nieman)

VII. Follow-up or Update on Previous Closed Session Item(s)

Closed Session to be discussed in Work Session if time permits

VIII. Closed Session

- A. Re: Camp Pendleton Four-Party Agreement Claim
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- B. Re: EMWD vs. Ventyx
Government Code Section 54956.9 (b)
Conference with Legal Counsel
One Potential Litigation Case
- C. Re: Memorandum of Understanding (MOU) Negotiations Update
Government Code Section 54957.6
Labor Negotiator: Anthony J. Pack
Employee Organization: IBEW Local 1436

Adjournment

(Slawson)

ADDITIONS TO AGENDA - (if any) *In Accordance with §54954.2 of the Government Code (Brown Act) Two-Thirds Vote Required for Action Items (Upon a determination by two-thirds vote 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 §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, up to 72 hours prior to the Board Meeting.*

REQUIREMENTS RE: DISABLED ACCESS - *In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Board Secretary, Rosemarie Howell, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Howell may be contacted by telephone at (951) 928-3777, Ext. 4235, or in writing at the Eastern Municipal Water District, P.O. Box 8300, Perris, California, 92572-8300.*