



**ORDER CALLING
SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF EASTERN MUNICIPAL WATER DISTRICT
AND NOTICE OF SAID MEETING**

Pursuant to the statutes in such cases made and provided, it is hereby ordered that a Special Board Meeting (Board Retreat) of the Board of Directors of Eastern Municipal Water District be held on:

Wednesday, June 11, 2008, at 11:00 a.m.

**Location: 2270 Trumble Road, Perris, California
Executive Conference Room 217**


That the business to come before said Special Board Retreat is as follows:

- I. General Manager's Report**
- II. MWD Representative Alternate (AB 885 – Calderon)**
- III. Succession Planning**
- IV. Board Governance**
 - A. Interaction with Staff
 - B. Opportunities for Improvement on Communication for Staff/Board
 - C. Title Changes for Staff Directors
- V. Closed Session**
 - A. Re: Personnel
Government Code Section 54957
Performance Evaluation of the General Manager

No other business shall be considered or transacted at said Special Board Retreat.

It is further ordered that the Secretary of this District cause a copy of this Order to be delivered, either personally or by e-mail, to each Director of this District at least 72 hours before the time hereinabove fixed for the convening of this Special Board Retreat.

DATE: June 6, 2008


**Rosemarie V. Howell, Secretary of the
Eastern Municipal Water District
and to the Board of Directors thereof**

(SEAL)