

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

July 2, 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. Planning (*June 16*)
 - 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. Valley Group (*June 13*) (Kuebler)
 - 2. Moreno Valley Community Meeting (*June 16*) (Slawson)
 - 3. WRCOG General Assembly (*June 19*) (Record/Sullivan/Paule)
 - 4. WRCOG Executive Meeting (*June 20*) (Paule)
 - 5. 2008 Olympus Awards (*June 20*) (Paule)
 - 6. PUC Hearing (*June 20*) (Slawson)
 - 7. Retrofit Irrigation System (*June 24*) (Sullivan)
 - 8. Tiered Rates Development Workshop (*June 24*) (Sullivan)
 - 9. WESTCAS Summer Conference (*June 25 - 27*) (Paule)
 - 10. LEAPS Follow-up Meeting (*June 26*) (Paule)
 - B. (Others?)
 - IV. Discussions on Matters Which Will Require Board Action** (Pack)
 - A. Review of July 2, 2008 Agenda Items (*If Needed*)
 - 1. Regular Agenda Item No. VIII.A.: Services Agreement with Camp Dresser and McKee Inc., for Completion of an Integrated Resources Plan
 - V. Presentations To EMWD (Guest Speakers)**
 - A. Rancho California Water District's (RCWD) Integrated Resource Plan (IRP) Overview (*20 minutes*) (Perry Louck, Rancho California Water District)
- BREAK – 10 Minutes**
- VI. Response Items / Status Reports / Information Items**
 - A. MWD Update (*10 minutes*) (Record/Harrison)
 - B. Connection Fee Implementation (*20 minutes*) (Pack)

- C. SAWPA Update (10 minutes) (Slawson/Sullivan/Pack)
- D. MWD's Long Range Financial Plan (15 minutes) (Rathbone)
- E. May Financial Update (15 minutes) (Robinson)

Agenda Item No. VI.F. will be discussed and presented following the Board Meeting in Conference Room 217

- F. Tiered Rates Development Workshop (2 hours) (Rathbone)

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
- D. Re: EMWD vs. Tajik
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- E. Re: One Potential Litigation
Government Code Section 54956.9(b)
Conference with Legal Counsel

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.*