

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

AGENDA

September 24, 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 Meeting
 - 1. Administrative (*September 9*)
 - 2. Operations & Engineering (*September 9*)
 - 3. Executive (*September 10*)
 - 4. Planning (*September 10*)
 - 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. Wine Country Community Meeting (*September 3*) **(Kuebler)**
 - 2. Joint Mixer (*September 4*) **(Sullivan)**
 - 3. City of San Jacinto (*September 4*) **(Slawson)**
 - 4. Special District Conference (*September 4 - 5*) **(Paule)**
 - 5. Southern Coalition (*September 5*) **(Record)**
 - 6. Mash Bash (*September 6*) **(Slawson/Sullivan)**
 - 7. WRCOG Executive Committee (*September 8*) **(Paule)**
 - 8. Monday Morning Group Retreat (*September 10*) **(Record/Kuebler)**
 - 9. WMWD March WWRF Expansion Groundbreaking (*Sept. 11*) **(Slawson)**
 - 10. State of the City (Moreno Valley) (*September 11*) **(Slawson)**
 - 11. Valley Group (*September 12*) **(Record)**
 - 12. Western Center for Archaeology (*September 13*) **(Record/Paule)**
 - 13. Mead Valley Health Fair (*September 13*) **(Slawson)**
 - 14. ACWA (L.A.) (*September 15*) **(Record/Paule)**
 - 15. Washington D.C. (*September 15 - 17*) **(Sullivan)**
 - 16. Hemet Unified School District (*September 16*) **(Paule)**
 - 17. IRP (Ontario) (*September 16*) **(Record)**
 - 18. Riverside County Task Force (*September 16*) **(Record)**
 - 19. Interview Channel 3 (*September 16*) **(Record)**
 - 20. I-215 Corridor Summit (*September 18*) **(Paule/Record/Slawson/Sullivan)**

21. Packard Governmental Affairs/Hydronex (*September 23*) (Paule)

22. Maze Stone Village HOA Meeting (*September 23*) (Paule)

B. (Others?)

IV. Discussion on Matters Which Will Require Board Action (Pack)

A. Review of September 24, 2008 Agenda Items (*If Needed*)

1. Regular Agenda Item No. VII.A.: Approve and Authorize Additional Appropriation of Funds for the Sun City Lift Station Repair and Slide Rail System Installation

2. Regular Agenda Item No. VII.D.: Water Supply Assessment

3. Regular Agenda Item No. VII.E.: Approve and Authorize a Project for the Direct Installation of an Additional 5,500 High-Efficiency Toilets

B. (Others?)

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. Benefits Gained from Asset Management, Including Upgrade to Maximo 5.2 (*20 minutes*) (Iverson/T. Foster/Agner)

D. Water and Recycled Water Usage (*10 minutes*) (Ghaderi)

E. August Financial Report (*15 minutes*) (Robinson)

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
Conference with Legal Counsel
One Potential Litigation Case

C. Re: Two Potential Claims
Government Code Section 54956.9
Conference with Legal Counsel
Two Potential Litigation Cases

D. Re: Conference with Negotiator on Real Property
Government Code Section 54956.8
Conference with Legal Counsel
One Potential Litigation Case

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.*

AVAILABILITY OF AGENDA MATERIALS - *Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Eastern Municipal Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 2270 Trumble Road, Perris, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.*

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.*