



**AGENDA**  
**BOARD EXECUTIVE COMMITTEE**  
**REGULAR MEETING**  
**JULY 15, 2021**  
**7:30 AM**  
**CONF. RM. 217**

*Please note this meeting will be conducted pursuant to the provisions of Executive Order N-25-30 issued by Governor Gavin Newsom on March 12, 2020, governing protocol for teleconferenced meetings. Certain board members may be calling in to this meeting by telephone. Any member of the public can observe and participate in this meeting by attending the meeting at 2270 Trumble Road, Perris, CA 92570. Any member of the public wishing to make any comments to the Board may do so in person or by using the following call-in number: (951) 384-0840 Conference ID: 683 572 271#*

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**COMMITTEE MEMBERS: Philip E. Paule, President; Randy A. Record, Vice President**

**STAFF: Joe Mouawad, General Manager; Nick Kanetis, Deputy General Manager; Laura Nomura, Deputy General Manager**

**CALL TO ORDER**

**I. PUBLIC COMMENTS**

Any subject within the jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2(b)(2) of the Government Code. Speakers are required to limit comments to 3 minutes.

**II. PROPOSED BOARD ITEMS - ACTION CALENDAR**

A. June Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Mouawad)

**III. INFORMATION ITEMS / PRESENTATIONS**

- A. Quarterly Risk Management and Legal Fees through the Third Quarter, Fiscal Year 2020-21 - OPEN SESSION (Kanetis/Hefley)
- B. Update on Inter-Agency Issues (Mouawad) - Oral Report

**IV. RECEIVE AND FILE**

None

**V. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEM(S)****VI. CLOSED SESSION**

- A. General District Legal Matters (Mouawad)  
Government Code Section 54956.9
- B. Quarterly Risk Management and Legal Fees through the Third Quarter, Fiscal Year 2020-2021 (Kanetis/Hefley)  
Anticipated Litigation  
Government Code Section 54956.9(b)  
Significant Exposure to Litigation (17 claims)

**VII. NEXT MEETING**

Thursday, August 19, 2021, 7:30 a.m.

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.