

**ADMINISTRATION COMMITTEE MEETING
And
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**MONDAY, JANUARY 11, 2010
8:30 a.m., River Room, 3rd Floor**



WEST BASIN MUNICIPAL WATER DISTRICT
17140 S. Avalon Blvd., Suite 210
Carson, CA 90746

Committee Members:
Carol Kwan (Chair) _____
Ron Smith _____
Alternate:
Ed Little _____

*The Administration Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board, who are not assigned to the Administration Committee, may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Administration Committee will not vote on matters before the Committee."

COMMUNICATIONS	
1. CALL TO ORDER.	
2. PUBLIC COMMENT.	
CONSENT CALENDAR	
3. APPROVAL OF MINUTES –DECEMBER 17, 2009 (SPECIAL), and DECEMBER 28, 2009 (REGULAR)	
ACTION CALENDAR	
4. BOARDROOM AND CONFERENCE ROOM FURNITURE	
5. LAFCO SPECIAL DISTRICT REPRESENTATIVE AND ALTERNATE BALLOT	
INFORMATION CALENDAR FOR DISCUSSION	
6. COMMERCIAL REAL ESTATE BROKER FOR TENANT LEASE	
7. ANNUAL BOARD REORGANIZATION – ORAL REPORT	
8. BUILDING DAMAGE UPDATE – ORAL REPORT	
CLOSED SESSION	
9. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) and (c) POTENTIAL LITIGATION – 1 ITEM	
COMMUNICATIONS	
10. DIRECTORS COMMENTS.	
ADJOURNMENT.	
Note: At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.	

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<u>ALSO PRESENT</u>					
Richard Nagel	_____	Charlene Jensen	_____	Mary-Ann Rexroad	_____
Arlene Berman	_____	Margaret Moggia	_____		
Steve O'Neill	_____	Sue Alderete	_____		
<u>BOARD OF DIRECTORS</u>					
Don Dear	_____	Gloria Gray	_____		