

**REVISED AGENDA
TIME CHANGE**
(Agenda revised on January 4, 2010)

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



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

**WEDNESDAY, JANUARY 6, 2009
9:00 A.M., River Room, 3rd Floor**

Committee Members:
Gloria Gray (Chair) ___
Carol Kwan ___
Alternate:
Don Dear ___

*The Communications 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 Communications 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 Communications Committee will not vote on matters before the Committee."

COMMUNICATIONS	
1. CALL TO ORDER. 2. PUBLIC COMMENT.	
ACTION CALENDAR	
3. EDUCATION PROGRAMS EVALUATION SERVICES CONTRACT 4. THE HOOVER POWER ALLOCATION ACT SUPPORT POSITION	
INFORMATION CALENDAR FOR DISCUSSION	
5. UPCOMING OCEAN-FRIENDLY GARDEN (OFG) WORKSHOPS 6. COMMUNICATIONS PLAN MEDIUM 7. MWD FISCAL YEAR 2010-11 CONSERVATION BUDGET AND PROGRAMS – ORAL REPORT 8. UPDATE ON THE WATER/ENERGY BOOKLET PROJECT PARTNERSHIP WITH THE SOUTH BAY ASSOCIATION OF REALTORS AND THE SOUTH BAY ENVIRONMENTAL SERVICES CENTER – ORAL REPORT 9. LEGISLATIVE UPDATE – ORAL REPORT	
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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ALSO PRESENT					
Richard Nagel	___	Elise Goldman	___	Charlene Jensen	___
Steven O'Neill	___	Fernando Paludi	___	Gus Meza	___
E.J. Caldwell	___	Leighanne Reeser	___	Darryl Ramos-Young	___
Noelle Collins	___	Sue Alderete	___	Ron Wildermuth	___
Alexis Tate	___				
BOARD OF DIRECTORS					
Ron Smith	___	Ed Little	___		