

**WATER RESOURCES COMMITTEE MEETING  
And  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**THURSDAY, JANUARY 14, 2009  
11:00 a.m., River Room, 3<sup>rd</sup> Floor**



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

**Committee Members:**  
Ed Little (Chair)           \_\_\_  
Gloria Gray                   \_\_\_  
  
**Alternate:**  
Ron Smith                   \_\_\_

\*The West Basin Municipal Water District Water Resources 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 Water Resources 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 Water Resources Committee will not vote on matters before the Committee.

<b>COMMUNICATIONS</b>	
1. CALL TO ORDER. 2. PUBLIC COMMENT.	
<b>ACTION CALENDAR</b>	
3. BARRIER PUMPS VARIABLE FREQUENCY DRIVE CONSULTANT AWARD 4. DOMINGUEZ PUMP STATION – LAND LEASE 5. COMMUNITY PARTNERING PROGRAM LETTER OF SUPPORT – HAWTHORNE EARTH DAY FESTIVAL	
<b>INFORMATION CALENDAR</b>	
6. PUMP STATION AGREEMENT WITH TORRANCE UNIFIED SCHOOL DISTRICT 7. RECYCLED WATER PIPING IMPROVEMENTS 8. RECYCLED WATER DISTRIBUTION SYSTEM OPERATIONS 9. OZONE PILOT PROGRAM: PATENT – ORAL REPORT	
<b>METROPOLITAN WATER DISTRICT</b>	
10. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE	
<b>RECOMMENDED INFORMATION FOR CONSENT CALENDAR</b>	
11. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE 12. WEST BASIN WATER RECYCLING PROGRAM – RECYCLED WATER SUMMARY, RECYCLED WATER REVENUE AND EXPENSE SUMMARY	
<b>CLOSED SESSION</b>	
13. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (B) POTENTIAL LITIGATION – 1 ITEM	

**COMMUNICATIONS**

14. 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	—	Phil Lauri	—	Joe Walters	—	Wyatt Won	—
Steve O'Neill	—	Leighanne Reeser	—	Uzi Daniel	—	Fernando Paludi	—
Charlene Jensen	—	Cheryl Ross	—	Rajen Budhia	—	Sue Alderete	—
Veronica Govea	—	Ron Wildermuth	—	Don Zylstra	—		
Christiana Daisy	—	Marc Serna	—	Frank Fuchs	—		

BOARD OF DIRECTORS

Don Dear	—	Carol Kwan	—
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