

**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

**FRIDAY, FEBRUARY 12, 2010
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."

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| COMMUNICATIONS | |
| 1. CALL TO ORDER. 2. PUBLIC COMMENT. | |
| ACTION CALENDAR | |
| 3. CONSULTING SERVICES FOR THE DEVELOPMENT OF LOCAL CUSTOMER AGENCY CONSERVATION MASTER PLANS 4. AB1594 (HUBER) DELTA CONVEYANCE - OPPOSE POSITION | |
| INFORMATION CALENDAR FOR DISCUSSION | |
| 5. WATER RELIABILITY 2020 WATER STAR CONSERVATION PROGRAM 6. WATER RELIABILITY 2020 UPDATE/2010 PLANS 7. WEBSITE HOSTING, DESIGN & MAINTENANCE CONTRACT EXTENSION 8. ONE-DAY WATER RELIABILITY 2020 TOUR UPDATE 9. JOB SHADOW DAY 10. LANDSCAPE EXPO – ORAL REPORT | |
| COMMUNICATIONS | |
| 11. 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 | ___ | Elise Goldman | ___ | Charlene Jensen | ___ |
| Steven O'Neill | ___ | Fernando Paludi | ___ | Gus Meza | ___ |
| E.J. Caldwell | ___ | Leighanne Kirk | ___ | Darryl Ramos-Young | ___ |
| Noelle Collins | ___ | Sue Alderete | ___ | Ron Wildermuth | ___ |
| Alexis Tate | ___ | | | | |
| <u>BOARD OF DIRECTORS</u> | | | | | |
| Ron Smith | ___ | Ed Little | ___ | | |