

**REVISED AGENDA
Time Change
Revised on February 9, 2010**

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

**THURSDAY, FEBRUARY 11, 2010
9:30 a.m., River Room, 3rd 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.

COMMUNICATIONS	
1. CALL TO ORDER. 2. PUBLIC COMMENT.	
ACTION CALENDAR	
3. HIGH SALINITY AQUARIUM RESEARCH PROFESSIONAL SERVICES	
INFORMATION CALENDAR	
4. WATER RECYCLING FACILITIES TANK AND PIPING INSPECTIONS 5. WATER RECYCLING FACILITIES SECURITY SYSTEM UPGRADE	
METROPOLITAN WATER DISTRICT	
6. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE	
RECOMMENDED INFORMATION FOR CONSENT CALENDAR	
7. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE 8. WEST BASIN WATER RECYCLING PROGRAM – RECYCLED WATER SUMMARY, RECYCLED WATER REVENUE AND EXPENSE SUMMARY	
CLOSED SESSION	
9. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (B) 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.	

ALSO PRESENT

Richard Nagel	—	Phil Lauri	—	Joe Walters	—	Wyatt Won	—
Keith Lemieux	—	Leighanne Kirk	—	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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