

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

**THURSDAY, MARCH 11, 2010  
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. PHASE III MICROFILTRATION MODULES REPLACEMENT	
4. EXTENSION OF CURRENT SUPPLY AND DELIVERY OF ANTISCALANT CONTRACT	
5. RECYCLED WATER PIPING IMPROVEMENTS	
6. WATER RECYCLING FACILITIES SECURITY SYSTEMS UPGRADE	
7. WATER RECYCLING FACILITIES TANKS AND PIPING INSPECTIONS	
8. SOUTHERN CALIFORNIA EDISON COST OVERRUN FOR PHASE IV EXPANSION	
9. 190 <sup>TH</sup> STREET DISINFECTION STATION	
10. ANZA LATERAL PUMP STATION AGREEMENT	
11. WEST COAST SEAWATER BARRIER TRACER STUDY CONTRACT	
12. EDWARD C. LITTLE WATER RECYCLING FACILITY SEWER PERMIT	
13. CALDESAL MEMBERSHIP REQUEST	
<b>INFORMATION CALENDAR</b>	
14. WATER REPLENISHMENT DISTRICT WEST COAST BASIN MASTER PLAN	
15. SUMMARY OF CUSTOMER AGENCY SERVICE MEETINGS	
16. HYPERION WATER QUALITY PROJECT UPDATE	
17. PIER AVENUE RECYCLED WATER EXPANSION	
18. REVENUE MEASURE UPDATE – ORAL REPORT	
19. UNITED WATER SERVICES AGREEMENT BUDGET UPDATE – ORAL REPORT	

<b>METROPOLITAN WATER DISTRICT</b>	
20. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE	
<b>RECOMMENDED INFORMATION FOR CONSENT CALENDAR</b>	
21. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE	
22. WEST BASIN WATER RECYCLING PROGRAM – RECYCLED WATER SUMMARY, RECYCLED WATER REVENUE AND EXPENSE SUMMARY	
<b>CLOSED SESSION</b>	
23. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (B) POTENTIAL LITIGATION – 1 ITEM	
<b>COMMUNICATIONS</b>	
24. DIRECTORS COMMENTS.	
<b>ADJOURNMENT.</b> 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	—	Phil Lauri	—
Steve O'Neill	—	Leighanne Kirk	—
Charlene Jensen	—	Cheryl Ross	—
Veronica Govea	—	Ron Wildermuth	—
Christiana Daisy	—	Marc Serna	—
		Joe Walters	—
		Uzi Daniel	—
		Rajen Budhia	—
		Don Zylstra	—
		Frank Fuchs	—
		Wyatt Won	—
		Fernando Paludi	—
		Sue Alderete	—

<u>BOARD OF DIRECTORS</u>	
Don Dear	—
Carol Kwan	—