

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



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

**MONDAY, APRIL 5, 2010  
10:30 a.m., SeaLab  
1021 North Harbor Drive  
Redondo Beach**

**Committee Members:**  
Carol Kwan (Chair) \_\_\_\_\_  
Ron Smith \_\_\_\_\_  
**Alternate:**  
Ed Little \_\_\_\_\_

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

<b>COMMUNICATIONS</b>	
1. CALL TO ORDER.	
2. PUBLIC COMMENT.	
<b>CONSENT CALENDAR</b>	
3. APPROVAL OF MINUTES – MARCH 3, 2010 (SPECIAL), MARCH 4, 2010 (MWD), MARCH 10, 2010 (SPECIAL), MARCH 22, 2010 (REGULAR), AND MARCH 25, 2010 (SPECIAL)	
<b>ACTION CALENDAR</b>	
4. CARSON HEADQUARTERS BUILDING REMODEL CONSTRUCTION AMENDMENT	
5. ADMINISTRATIVE CODE REVISION – LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTIONS	
<b>INFORMATION CALENDAR FOR DISCUSSION</b>	
6. NONE.	
<b>CLOSED SESSION</b>	
7. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) and (c) POTENTIAL LITIGATION – 1 ITEM	
<b>COMMUNICATIONS</b>	
8. 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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<b>ALSO PRESENT</b>			
Richard Nagel	_____	Charlene Jensen	_____
Arlene Berman	_____	Margaret Moggia	_____
Steve O'Neill	_____	Sue Alderete	_____
		Mary-Ann Rexroad	_____
<b>BOARD OF DIRECTORS</b>			
Don Dear	_____	Gloria Gray	_____