

**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

**WEDNESDAY, APRIL 7, 2010  
10:00 A.M., River Room, 3<sup>rd</sup> 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."

<b>COMMUNICATIONS</b>	
1. CALL TO ORDER. 2. PUBLIC COMMENT.	
<b>ACTION CALENDAR</b>	
3. RESOLUTION ACKNOWLEDGING ACWA'S CENTENNIAL ANNIVERSARY 4. LOCAL CONSULTANTS PROGRAM – CONSIDERATION OF ADDITIONAL CONSULTANTS	
<b>INFORMATION CALENDAR FOR DISCUSSION</b>	
5. 2010 WATER IS LIFE STUDENT ART CONTEST UPDATE 6. WATER EDUCATION CENTER UPDATE 7. STUDENT WATER CONSERVATION KITS UPDATE 8. SOLAR CUP UPDATE 9. SCHOLARSHIP PROGRAM UPDATE 10. EDUCATION PROGRAMS EVALUATION UPDATE 11. PUBLIC & GOVERNMENTAL AFFAIRS DRAFT FISCAL YEAR (FY) 2010-11 BUDGET 12. WATER HARVEST 2010 UPDATE 13. LEGISLATIVE UPDATE – ORAL REPORT 14. DEMONSTRATION FACILITY DEDICATION – ORAL REPORT	
<b>COMMUNICATIONS</b>	
15. 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><u>ALSO PRESENT</u></b>					
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	___				
<b><u>BOARD OF DIRECTORS</u></b>					
Ron Smith	___	Ed Little	___		