

**FINANCE 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 14, 2010
11:00 A.M., River Room, 3rd Floor**

Committee Members:
Ron Smith (Chair) _____
Don Dear _____
Alternate:
Gloria Gray _____

*The West Basin Municipal Water District Finance 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 Finance 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 Finance Committee will not vote on matters before the Committee.

COMMUNICATIONS
1. CALL TO ORDER.
2. PUBLIC COMMENT
CONSENT CALENDAR
3. FINANCIAL REPORT A. Director Demands B. Demands C. Cash and Investments D. Water Sales Statements – Handout
4. EMPLOYEE EXPENSES OVER 90 DAYS
ACTION CALENDAR
5. AUDIT SERVICES
6. TRUSTEE SERVICES
7. PROCUREMENT POLICY RECOMMENDATIONS
8. FISCAL YEAR 2009-10 SPONSORSHIPS
INFORMATION CALENDAR FOR DISCUSSION
9. "THE NETWORK" UPDATE
CLOSED SESSION
10. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) and (c) POTENTIAL LITIGATION – 1 ITEM
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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ALSO PRESENT			
Rich Nagel	_____	Charlene Jensen	_____
Margaret Moggia	_____	Mary-Ann Rexroad	_____
Arlene Berman	_____	Fernando Paludi	_____
Ron Wildermuth	_____	Dave Shull	_____
		Steve O'Neill	_____
		Sue Alderete	_____

BOARD OF DIRECTORS	
Ed Little	_____
Carol Kwan	_____