

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

**THURSDAY, APRIL 15, 2010
11:00 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. CRITICAL REPAIR MODULE BLOCK REPLACEMENT AT EXXONMOBIL SATELLITE PLANT	
4. CHEMICAL SUPPLY CONTRACT	
5. WATER DEMAND ASSESSMENT AND FORECASTING MODEL AND 2010 URBAN WATER MANAGEMENT PLAN CONSULTANT SERVICES AWARD	
6. SOUTHERN CALIFORNIA EDISON COST OVERRUN FOR PHASE IV EXPANSION	
7. DEMAND RESPONSE PROGRAM	
8. SALE OF USED REVERSE OSMOSIS MEMBRANES	
INFORMATION CALENDAR	
9. ASSET MANAGEMENT	
10. WATER SHORTAGE ALLOCATION PLAN UPDATE	
11. REPLACE AND INSTALL UNINTERRUPTED POWER SUPPLY AND GENERATOR SYSTEMS	
12. REVENUE MEASURE UPDATE – ORAL REPORT	
METROPOLITAN WATER DISTRICT	
13. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE	
RECOMMENDED INFORMATION FOR CONSENT CALENDAR	
14. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE WITH AN ORAL REPORT ON TORRANCE UNIFIED SCHOOL DISTRICT / ANZA PUMP STATION	
15. WEST BASIN WATER RECYCLING PROGRAM – RECYCLED WATER SUMMARY, RECYCLED WATER REVENUE AND EXPENSE SUMMARY	

CLOSED SESSION

16. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (B) POTENTIAL LITIGATION – 1 ITEM

COMMUNICATIONS

17. 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.

w:\westbasinboard\committees\waterresources2010\0410wbwr

ALSO PRESENT

Richard Nagel	—	Phil Lauri	—	Joe Walters	—	Wyatt Won	—
Steve O'Neill	—	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	—
----------	---	------------	---