

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



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

**FRIDAY, MAY 21, 2010
2:30 p.m., River Room, 3rd Floor**

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. REPLACE AND INSTALL UNINTERRUPTED POWER SUPPLY AND GENERATOR SYSTEMS 4. CHEMICAL SUPPLY REQUEST FOR BIDS 5. RESOLUTIONS FOR U.S. BUREAU OF RECLAMATION WATERSMART GRANT APPLICATIONS 6. ANZA LATERAL PUMP STATION AGREEMENT 7. CUSTOMER DEVELOPMENT CONTRACT RENEWALS 8. ONLINE CHLORINE RESIDUAL ANALYZERS 9. CALLE MAYOR PIPELINE AGREEMENT	
INFORMATION CALENDAR	
10. PILOT-SCALE TESTING OF ADVANCED TREATMENT PROCESSES AT JOINT WATER POLLUTION CONTROL PLANT EFFLUENT 11. AS-NEEDED ENGINEERING SERVICES FOR CAPITAL IMPROVEMENT PROGRAM IMPLEMENTATION 12. REVENUE MEASURE UPDATE – ORAL REPORT 13. UNITED WATER SERVICE BUDGET TO ACTUAL – ORAL REPORT 14. CUSTOMER AGENCY WATER SUPPLY ALLOCATION UPDATE – ORAL REPORT	

METROPOLITAN WATER DISTRICT	
15. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE	
RECOMMENDED INFORMATION FOR CONSENT CALENDAR	
16. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE	
17. WEST BASIN WATER RECYCLING PROGRAM – RECYCLED WATER SUMMARY, RECYCLED WATER REVENUE AND EXPENSE SUMMARY	
CLOSED SESSION	
18. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (B) POTENTIAL LITIGATION – 1 ITEM	
COMMUNICATIONS	
19. 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\0510wbwr

<u>ALSO PRESENT</u>			
Richard Nagel	—	Phil Lauri	—
Steve O'Neill	—	Leighanne Kirk	—
Shivaji Deshmukh	—	Sue Alderete	—
Charlene Jensen	—	Frank Fuchs	—
Marc Serna	—	Veronica Govea	—
Joe Walters	—	Uzi Daniel	—
Ron Wildermuth	—	Roni Young	—
Rajen Budhia	—	Wyatt Won	—
		Fernando Paludi	—
		Don Zylstra	—
		Christiana Daisy	—
		Cheryl Ross	—
<u>BOARD OF DIRECTORS</u>			
Don Dear	—	Carol Kwan	—