

**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, JUNE 7, 2010
11:00 a.m., River Room, 3rd Floor**

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."

COMMUNICATIONS	
1. CALL TO ORDER.	
2. PUBLIC COMMENT.	
CONSENT CALENDAR	
3. APPROVAL OF MINUTES – APRIL 5, 2010 (SPECIAL), APRIL 8, 2010 (MWD CAUCUS), APRIL 26, 2010 (REGULAR), AND APRIL 30, 2010 (SPECIAL), MAY 19, 2010 (SPECIAL) and JUNE 3, 2010 (MWD CAUCUS)	
ACTION CALENDAR	
4. TECHNOLOGY SERVICE CONTRACTS EXTENSION	
INFORMATION CALENDAR FOR DISCUSSION	
5. NONE.	
CLOSED SESSION	
6. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) and (c) POTENTIAL LITIGATION – 1 ITEM	
COMMUNICATIONS	
7. 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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<u>ALSO PRESENT</u>					
Richard Nagel	_____	Charlene Jensen	_____	Mary-Ann Rexroad	_____
Shivaji Deshmukh	_____	Margaret Moggia	_____	Arlene Berman	_____
Steve O'Neill	_____	Sue Alderete	_____		
<u>BOARD OF DIRECTORS</u>					
Don Dear	_____	Gloria Gray	_____		