

**REVISED AGENDA
ITEM 12 REVISED ON JUNE 14, 2010**

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

**THURSDAY, JUNE 17, 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. OCEAN-WATER DESALINATION DEMONSTRATION PROGRAM A. DEMONSTRATION PROJECT UPDATE B. U.S. BUREAU OF RECLAMATION (USBR) RESOLUTION AUTHORIZING GRANT APPLICATION FOR CONSTRUCTION OF AN OCEAN-WATER DESALINATION DEMONSTRATION PROJECT 4. CRITICAL REPAIR – SUPPLY AND DELIVERY OF BIOFOR™ MEDIA 5. RESOLUTION ESTABLISHING A WATER SHORTAGE ALLOCATION PLAN 6. RECYCLED WATER DISTRIBUTION SYSTEM OPERATIONS	
INFORMATION CALENDAR	
7. LOS ANGELES DEPARTMENT OF WATER AND POWER AGREEMENTS 8. SLUDGE HAULING AND BENEFICIAL REUSE - EDWARD C. LITTLE WATER RECYCLING FACILITY	
METROPOLITAN WATER DISTRICT	
9. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE	
RECOMMENDED INFORMATION FOR CONSENT CALENDAR	
10. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE 11. WEST BASIN WATER RECYCLING PROGRAM – RECYCLED WATER SUMMARY, RECYCLED WATER REVENUE AND EXPENSE SUMMARY	
CLOSED SESSION	
12. PURSUANT TO GOVERNMENT CODE SECTION 54957 –GENERAL MANAGER PERFORMANCE EVALUATION - 1 ITEM; AND 54956.9 (B) POTENTIAL LITIGATION – 1 ITEM	

COMMUNICATIONS**13. 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

Richard Nagel	—	Phil Lauri	—	Joe Walters	—	Wyatt Won	—
Steve O'Neill	—	Leighanne Kirk	—	Uzi Daniel	—	Fernando Paludi	—
Shivaji Deshmukh	—	Sue Alderete	—	Ron Wildermuth	—	Don Zylstra	—
Charlene Jensen	—	Frank Fuchs	—	Roni Young	—	Christiana Daisy	—
Marc Serna	—	Veronica Govea	—	Rajen Budhia	—	Cheryl Ross	—

BOARD OF DIRECTORS

Don Dear	—	Carol Kwan	—
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