ADMINISTRATION COMMITTEE MEETING
And
SPECIAL MEETING OF THE BOARD OF DIRECTORS

TUESDAY, JULY 6, 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:
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 – JUNE 1, 2010 (REGULAR), JUNE 28, 2010 (REGULAR)	
ACTION CALENDAR	
4. ASSOCIATION OF CALIFORNIA AGENCIES – RATIFICATION OF THE AMENDED & REINSTATED HEALTH BENEFITS	
INFORMATION CALENDAR FOR DISCUSSION	
5. SOUTH BAY WORKFORCE INVESTMENT BOARD INTERN PROGRAM – ORAL REPORT	
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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ALSO PRESENT

Richard Nagel	___	Charlene Jensen	_ __	Mary-Ann Rexroad	___
Shivaji Deshmukh	___	Margaret Moggia	___	Arlene Berman	___
Steve O'Neill	___	Sue Alderete	___		

BOARD OF DIRECTORS

Don Dear	___	Gloria Gray	___