

**COMMUNICATIONS COMMITTEE MEETING  
And  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**



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

**WEDNESDAY, JULY 7, 2010  
10:00 A.M., River Room, 3<sup>rd</sup> Floor**

**Committee Members:**  
Gloria Gray (Chair) \_\_\_\_\_  
Carol Kwan \_\_\_\_\_

**Alternate:**  
Don Dear \_\_\_\_\_

\*The Communications 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 Communications 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 Communications Committee will not vote on matters before the Committee."

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| <b>COMMUNICATIONS</b>   |  |
| 1. CALL TO ORDER.   |  |
| 2. PUBLIC COMMENT.  |  |
| <b>ACTION CALENDAR</b>  |  |
| 3. SOUTH BAY ENVIRONMENTAL SERVICES CENTER AGREEMENT  |  |
| <b>INFORMATION CALENDAR FOR DISCUSSION</b>  |  |
| 4. SOCIAL MEDIA PLAN & POLICY   |  |
| 5. "WATER IS LIFE" POSTER AND BOOKMARK DISTRIBUTION UPDATE – ORAL REPORT  |  |
| 6. WATER HARVEST/WATER RELIABILITY 2020 AWARDS – ORAL REPORT  |  |
| 7. LEGISLATIVE UPDATE – ORAL REPORT   |  |
| <b>COMMUNICATIONS</b>   |  |
| 8. DIRECTORS COMMENTS.  |  |
| <b>ADJOURNMENT.</b>   |  |
| 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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|                           |       |                 |       |                    |       |
|---------------------------|-------|-----------------|-------|--------------------|-------|
| <b>ALSO PRESENT</b>       |       |                 |       |                    |       |
| Richard Nagel             | _____ | Elise Goldman   | _____ | Charlene Jensen    | _____ |
| Steven O'Neill            | _____ | Fernando Paludi | _____ | Gus Meza           | _____ |
| Shivaji Deshmukh          | _____ | Leighanne Kirk  | _____ | Darryl Ramos-Young | _____ |
| Noelle Collins            | _____ | Sue Alderete    | _____ | Ron Wildermuth     | _____ |
| Alexis Tate               | _____ | E.J. Caldwell   | _____ |                    |       |
| <b>BOARD OF DIRECTORS</b> |       |                 |       |                    |       |
| Ron Smith                 | _____ | Ed Little       | _____ |                    |       |