

**ETHICS 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, JULY 16, 2010**  
**11:00 a.m., River Room, 3<sup>rd</sup> Floor**

**Committee Members:**  
Ed Little (Chair) \_\_\_\_\_  
Don Dear \_\_\_\_\_  
**Alternate:**  
Carol Kwan \_\_\_\_\_

\*The West Basin Municipal Water District Ethics Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Two Board members are assigned as members of this Committee and as one as an alternate. 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 may attend, but may not participate or vote on matters before the Committee.

<b>COMMUNICATIONS</b>
1. CALL TO ORDER. 2. PUBLIC COMMENT.
<b>ACTION CALENDAR</b>
3. NONE.
<b>INFORMATION ITEM FOR DISCUSSION</b>
4. REVIEW OF CODE OF CONDUCT AND SECTION 20. PUBLIC AWARENESS GUIDELINES
<b>COMMUNICATIONS</b>
5. 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 _____	Shivaji Deshmukh _____	Charlene Jensen _____	
Arlene Berman _____	Margaret Moggia _____	Steve O'Neill _____	
Ron Wildermuth _____			
<b>BOARD OF DIRECTORS</b>			
Ron Smith _____	Gloria Gray _____		