

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



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

**THURSDAY, JULY 8, 2010
10:00 a.m., River Room, 3rd Floor**

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 SUPPORT SERVICES 4. TORRANCE MAINLINE AIR/VACUUM LINE ELBOW REPLACEMENT	
INFORMATION CALENDAR	
5. ASSET MANAGEMENT 6. ZERO RUN-OFF STREET MEDIAN WATER CONSERVATION PROGRAM UPDATE 7. JANITORIAL SERVICES CONTRACT FOR EDWARD C. LITTLE WATER RECYCLING FACILITY 8. SLUDGE HAULING AND BENEFICIAL REUSE	
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.

w:\westbasinboard\committees\waterresources2010\0710wbwr

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	—
----------	---	------------	---