

SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT

17140 S. Avalon Blvd.
Carson, CA 90746

11:00 A.M., THURSDAY, MARCH 25, 2010

AGENDA

1. DETERMINATION OF QUORUM
2. PUBLIC COMMENT/PRESENTATIONS
(Members of the public are invited to present comments to the Board on matters within the District's jurisdiction but not on the agenda. The public may present comments on agenda items when the matter is called.)

WORKSHOP

3. DRAFT FISCAL YEAR 2010-11 BUDGET ASSUMPTIONS PRESENTATION

ACTION ITEMS

4. LOCAL AGENCY FORMATION COMMISSION (LAFCO) – BALLOT FOR ALTERNATE REPRESENTATIVE – ORAL REPORT – REQUESTED BY PRESIDENT GRAY
5. FISCAL YEAR 2009-10 SPONSORSHIPS

CLOSED SESSION

6. **PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – PROPERTY NEGOTIATIONS – 2 ITEMS**
 1. AES, 1100 North Harbor Dr., Redondo Beach, CA 90277-2017
 2. NRG, El Segundo Operations, 301 Vista del Mar, El Segundo, CA 90245
7. OTHER/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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