

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

1021 Harbor Blvd.  
Redondo Beach, California 90277  
1100 N. Harbor Drive  
Redondo Beach, California 90277

**9:00 A.M., MONDAY, APRIL 5, 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. WEST BASIN OCEAN-WATER DESALINATION PROGRAM - WORKSHOP WITH METROPOLITAN WATER DISTRICT REPRESENTATIVES AND STAFF

**ACTION ITEMS**

4. SECOND READING OF ORDINANCE 10-37 – AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT CONCERNING DUAL OFFICE HOLDING

**CLOSED SESSION**

5. **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
  
6. 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.