

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

17140 S. Avalon Blvd.
Carson, CA 90746

10:30 A.M., WEDNESDAY, MAY 19, 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.)

ACTION CALENDAR

3. WATER EDUCATION CENTER EXHIBIT CONSULTANT CONTRACT AMENDMENT

4. GENERAL ELECTION RESOLUTION

5. CLOSED SESSION
 - A. 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

 - B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) and (b) – POTENTIAL LITIGATION 1 ITEM

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.

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