

June 15, 2001 – 10:00 a.m.  
**REVISED AGENDA**  
See Item No. 13.1 and Closed Session

REGULAR MEETING OF THE BOARD OF DIRECTORS  
**WEST BASIN MUNICIPAL WATER DISTRICT**  
17140 South Avalon Boulevard, Suite 210  
Carson, California 90746-1218

**2:30 P.M. MONDAY, JUNE 18, 2001**

**AGENDA**

1. DETERMINATION OF QUORUM
2. PUBLIC COMMENT AND 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.)
3. ITEMS TOO LATE TO BE AGENDIZED  
(Determine the need to discuss and/or take action on item(s) introduced that came to the attention of the District subsequent to the posting of the agenda.)

---

**CONSENT CALENDAR**

4. ACTION ON MINUTES – MAY 21, 2001 (Regular)
5. FINANCIAL REPORT
  - A. Demands
  - B. Cash & Investments
  - C. Water Sales Statements
  - D. Recycled Water Revenue and Expense Summary
  - E. Change Order Summary
6. YEAR-TO-DATE WATER SALES – BUDGET TO ACTUALS

---

**ACTION ITEMS**

7. AGREEMENT TO CONDUCT R&D RELATED ACTIVITIES WITH THE CALIFORNIA ENERGY COMMISSION
8. CHEMICAL CONTRACTS
9. LANDSCAPE MAINTENANCE AND JANITORIAL SERVICES
10. OPERATIONS SUPPORT CONTRACT
11. TITLE 22 LABORATORY SERVICES CONTRACT EXTENSION
12. C. MARVIN BREWER DESALTER SEWER CONNECTION FEE
13. NATIONAL WATER RESEARCH INSTITUTE (NWRI) MEMBERSHIP
- 13.1 ACWA REPRESENTATION ON THE NATIONAL WATER RESOURCES

|   |  |
|---|--|
| ASSOCIATION BOARD   |  |
| <b>INFORMATION ITEMS</b>  |  |
| 14. BALDWIN HILLS PARK LATERAL  |  |
| 15. SEAWATER DESALINATION UPDATE  |  |
| 16. WATER QUALITY UPDATE  |  |
| 17. FINANCING OPPORTUNITIES   |  |
| 18. 100% BARRIER EXPERT PANEL UPDATE – ORAL   |  |
| 19. POWER GENERAL ADVISOR – BEACON - ORAL   |  |
| 20. CUSTOMER DEVELOPMENT UPDATE – ORAL  |  |
| <b>COMMENTS</b>   |  |
| 21. GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES   |  |
| 22. GENERAL COUNSEL’S REPORT  |  |
| 23. DIRECTOR’S COMMENTS   |  |
| 24. <b>CLOSED SESSION (Pursuant to Government Code 54956.9 potential litigation – 1 case)</b>   |  |
| <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. |  |