

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, JULY 16, 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 – JUNE 18, 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. CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS MAINLINE EXTENSION PROJECT – ENGINEERING SERVICES CONTRACT
8. DISTRIBUTION SYSTEM CONTRACT OPERATIONS AGREEMENT
9. LA/WESTSIDE CHANGE ORDER
10. EMERGINING CONTAMINANTS ANALYTICAL SERVICES

**INFORMATION ITEMS**

11. NDMA UPDATE – ORAL REPORT
12. WATER QUALITY UPDATE – ARSENIC RULE
13. ENERGY DEVELOPMENT OPTIONS – ORAL REPORT
14. 100 % BARRIER RECYCLED WATER ISSUES – ORAL REPORT
15. CUSTOMER DEVELOPMENT UPDATE – ORAL REPORT

16. WEST BASIN PROMOTIONAL VIDEO	
17. WATER HARVEST III	
<b>COMMENTS</b>	
18. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
19. GENERAL COUNSEL'S REPORT	
20. DIRECTOR'S COMMENTS	
<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.	