

SPECIAL 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, AUGUST 27, 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.)

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**CONSENT CALENDAR**

4. ACTION ON MINUTES – JULY 16, 2001 (Regular); and JULY 23, 2001 (Special)
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
7. FISCAL YEAR 2000-01 BUDGET TO ACTUALS

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**ACTION ITEMS**

8. LAFCO MANDATED CHARGE
9. STANDBY CHARGE REQUEST FOR REFUND
10. HOLDING BASIN RECIRCULATION SYSTEM CONSTRUCTION CONTRACT
11. METROPOLITAN WATER DISTRICT/DEPARTMENT OF WATER RESOURCES GRANT AGREEMENT FOR RESEARCH & DEVELOPMENT ACTIVITIES
12. RESEACH & DEVELOPMENT ACTIVITIES – AWWARF PROJECT PARTICIPATION SEAWATER DESALINATION
13. ARMY CORPS AGREEMENT
14. LEGISLATIVE ACTION – SB609 (COSTA)
15. SWAP TRANSACTION AND RISK ASSESSMENT NEGOTIATIONS – TO BE DELIVERED UNDER SEPARATE COVER
- 15.1 METROPOLITAN WATER DISTRICT REPRESENTATION

<b>INFORMATION ITEMS</b>	
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| 16. PRIORITIZATION OF HARBOR/SOUTH BAY LATERALS – ARMY COPRS<br>CUSTOMER DEVELOPMENT |  |
| 17. BARRIER REVERSE OSMOSIS TRAIN NO. 2 MEMBRANE REPLACEMENT                         |  |
| 18. WATER QUALITY UPDATE   |  |
| 19. ON-SITE ENERGY UPDATE – ORAL REPORT  |  |
| 20. DESALTER WELL REHABILITATION UPDATE – ORAL REPORT                                |  |
| 21. CONJUNCTIVE USE AGREEMENT – ORAL REPORT  |  |
| 22. CUSTOMER DEVELOPMENT UPDATE – ORAL REPORT  |  |
| 23. CARSON PLANT DEDICATION – ORAL REPORT  |  |

<b>COMMENTS</b>	
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| 24. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES |  |
| 25. GENERAL COUNSEL'S REPORT                        |  |
| 26. DIRECTOR'S COMMENTS                             |  |

<b>ADJOURNMENT</b>	
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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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**REVISED AGENDA 8/23/01  
SEE ITEM 15.1**