

ADJOURNED 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, OCTOBER 22, 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 – SEPTEMBER 6, 2001 (Special); SEPTEMBER 17, 2001 (Regular); SEPTEMBER 19, 2001 (Special); and OCTOBER 1, 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. ANNUAL INDEPENDENT AUDIT FOR FISCAL YEAR 2000-01
7. CERTIFICATION OF MWD ASSESSED VALUATION FOR FY 2001-02

**RECESS TO FINANCING CORPORATION MEETING**

**FINANCING CORPORATION AGENDA**

- A. DETERMINATION OF QUORUM
- B. PUBLIC COMMENT
- C. ELECTION OF OFFICERS

**ADJOURNMENT TO WEST BASIN MUNICIPAL WATER DISTRICT BOARD MEETING**

**WEST BASIN MUNICIPAL WATER DISTRICT AGENDA CONTINUED**

**ACTION ITEMS**

8. U.S. ARMY CORPS OF ENGINEERS – HARBOR/SOUTH BAY WATER RECYCLING PROJECT
9. SUPPLY AND DELIVERY OF ANTISCALANT

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| 10. RECYCLED WATER SERVICE FOR NEW PARKS IN THE CITY OF EL SEGUNDO            |  |
| 11. SEAWATER DESALINATION PILOT PLANT – MEMORANDUM OF UNDERSTANDING           |  |
| 12. SOUTHERN CALIFORNIA ALLIANCE OF PUBLICLY OWNED TREATMENT WORKS MEMBERSHIP |  |
| 13. ULTRA-LOW FLUSH TOILET REBATE PROGRAM CONTRACT                            |  |
| 14. SOUTH BAY LATINO CHAMBER OF COMMERCE MEMBERSHIP                           |  |

**INFORMATION ITEMS**

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| 15. ETHICS AD HOC COMMITTEE UPDATE             |  |
| 16. INFORMATIONAL VIDEO PRODUCTION             |  |
| 17. ON-SITE POWER GENERATION                   |  |
| 18. REFINERY COMMITTEE                         |  |
| 19. WATER QUALITY UPDATE – HEXAVALENT CHROMIUM |  |
| 20. CUSTOMER DEVELOPMENT UPDATE – ORAL REPORT  |  |

**COMMENTS**

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| 21. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES |  |
| 22. GENERAL COUNSEL'S REPORT                        |  |
| 23. DIRECTOR'S COMMENTS                             |  |

**CLOSED SESSION**

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| 24. Pursuant to Government Code 54956.9 (b) potential litigation – 1 item claim of Consuelo Siordia |  |
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**ADJOURNMENT – TO NOVEMBER 26, 2001**

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.