

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, NOVEMBER 26, 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 – OCTOBER 22, 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. 1ST QUARTER BUDGET TO ACTUALS
7. YEAR-TO-DATE WATER SALES – BUDGET TO ACTUALS

ACTION ITEMS

8. STANDBY CHARGE PROGRAM – RESOLUTION NO. 11-01-749
9. VICTORIA RECYCLED WATER LATERAL PROJECT
10. PHASE IV PROPOSITION 13 GRANT FUNDING APPLICATION – RESOLUTION NO. 11-01-750
11. EXPERT PANEL CONTRACTS
12. MWD CREDIT OF SURPLUS REVENUES
13. DIRECTORS EXPENSE POLICY
14. INFORMATIONAL VIDEO CONTRACTOR

INFORMATION ITEMS

15. REGULATORY AND ADMINISTRATIVE MEASURES RELATED TO RECYCLED

<p>WATER</p> <p>16. ON-GOING FINANCIAL INITIATIVES</p> <p>17. WATER QUALITY UPDATE – PCE’S</p> <p>18. NDMA UPDATE - ORAL</p> <p>19. SEAWATER DESALINATION PILOT PLANT CONSTRUCTION</p> <p>20. MWD SEASONAL STORAGE SHIFT PROGRAM</p> <p>21. CUSTOMER DEVELOPMENT UPDATE</p> <p>22. WATER HARVEST FOLLOW-UP</p>	
<p>COMMENTS</p>	
<p>23. GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES</p> <p>24. GENERAL COUNSEL’S REPORT</p> <p>25. DIRECTOR’S COMMENTS</p>	
<p>CLOSED SESSION</p>	
<p>26. Pursuant to Government Code 54956.9 (b) potential litigation – 2 items, and 54956.8 – 1 item</p>	
<p>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.</p>	