

**REVISED AGENDA
12/13/01
SEE 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, DECEMBER 17, 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 – NOVEMBER 26, 2001 (Special)
5. FINANCIAL REPORT
 - A. Demands
 - B. Cash & Investments
 - C. Water Sales Statements - Handout
 - D. Recycled Water Revenue and Expense Summary
 - E. Change Order Summary
6. YEAR-TO-DATE WATER SALES – BUDGET TO ACTUALS

ACTION ITEMS

7. CHEVRON LATE FEE PAYMENT WAIVER REQUEST
8. CITY OF CARSON DIRECT ASSESSMENT
9. TITLE 22 GROUNDWATER MONITORING LABORATORY CONTRACT
10. SEAWATER DESALINATION PILOT PLANT
11. RECYCLED WATER SERVICE TO TOYOTA IN THE CITY OF TORRANCE

INFORMATION ITEMS

12. P.G. CORBIN SWAP AGREEMENT FEE
 13. WATER QUALITY QUESTIONNAIRE
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| 14. PROPOSTION 13 GRANT APPLICATION | |
| 15. FINANCIAL PLANNING MODEL CONSULTING SERVICES | |
| 16. NDMA AND PROPOSITION 13 APPLICATION UPDATE – ORAL | |
| 17. PUBLIC RELATIONS STRATEGY FOR 100% RECYCLED WATER TO THE BARRIER
- ORAL | |
| 18. CUSTOMER DEVELOPMENT UPDATE - ORAL | |

COMMENTS

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| 19. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES | |
| 20. GENERAL COUNSEL'S REPORT | |
| 21. DIRECTOR'S COMMENTS | |

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| 22. CLOSED SESSION (Pursuant to Government Code 54956.9 (b) potential litigation – 1 case) | |
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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.