

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, APRIL 22, 2002**

**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 – MARCH 20 and 21, 2002 (Special); MARCH 25, 2002 (Regular); and APRIL 2, 2002 (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. SWAP POLICY

**ACTION ITEMS**

8. ADOPT WATER RATES AND CHARGES
9. U.S. ARMY CORPS OF ENGINEERS HARBOR/SOUTH BAY PROJECT FUNDING
10. PUBLIC INFORMATION SERVICES FOR SEAWATER DESALINATION AND RECYCLING

**INFORMATION ITEMS**

11. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE
12. SEAWATER DESALINATION UPDATE
13. CONVERSION OF LIME CLARIFICATION TO MICROFILTRATION, TITLE 22 EXPANSION, AND 100% BARRIER PROJECT COORDINATION UPDATE
14. TRAIN NO. 2 REPLACEMENT

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| 15. WATER QUALITY UPDATE<br>A. RADIONUCLIDES<br>B. MTBE |  |
| 16. CREDIT PROVIDER FOR VARIABLE RATE DEBT              |  |

**COMMENTS**

- |   |  |
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| 17. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES |  |
| 18. GENERAL COUNSEL'S REPORT                        |  |
| 19. DIRECTOR'S COMMENTS                             |  |

**CLOSED SESSION**

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| 20. Pursuant to Government Code Section 54957 – 1 Item Consideration of Appointment; and 54956.9 (a) Existing Litigation – 1 Item L.A.S.C. TC 013723 |  |
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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.