

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, JULY 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.)
  - A. CALIFORNIA AVOCADO COMMISSION PRESENTATION
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 – JUNE 24, 2002 (Regular); JULY 1, 2002 (Special); and JULY 3, 2002 (Met Directors)
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

**ACTION ITEMS**

7. OPERATIONS SUPPORT SERVICES
8. WATER QUALITY – NDMA FATE AND TRANSPORT
9. CAPACITY RESERVATION CHARGE RATE STABILIZATION FUND
10. IMPORTED WATER PURCHASE AGREEMENT WITH CUSTOMERS

**INFORMATION ITEMS**

11. OCEAN WATER DESALINATION PROGRAM
12. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE
13. CONVERSION OF LIME CLARIFICATION TO MICROFILTRATION, TITLE 22

EXPANSION, AND 100% BARRIER PROJECT COORDINATION UPDATE	
14. HARBOR/SOUTH BAY WATER RECYCLING PROJECT UPDATE	
15. HYPERION SECONDARY EFFLUENT PUMP STATION EXPANSION	
16. MOBIL TRAINS NO. 1 AND 2 REVERSE OSMOSIS MEMBRANE REPLACEMENT	
17. SLUDGE HAULING AND BENEFICIAL REUSE	
18. CITY OF TORRANCE SERVICE AREA	
<b>COMMENTS</b>	
20. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
21. GENERAL COUNSEL'S REPORT	
22. DIRECTOR'S COMMENTS	
<b>CLOSED SESSION</b>	
23. Pursuant to Government Code 54957.1 – 1 Item, Real Estate Negotiations	
<b>ADJOURNMENT</b>	
<b>NEXT MEETING: AUGUST 26, 2002 2:30 P.M.</b>	
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.	