

REGULAR MEETING OF THE BOARD OF DIRECTORS  
**WEST BASIN MUNICIPAL WATER DISTRICT**  
AND  
ANNUAL MEETING OF THE BOARD OF DIRECTORS  
**WEST BASIN FINANCING CORPORATION**

17140 South Avalon Boulevard, Suite 210  
Carson, California 90746-1218

**2:30 P.M. MONDAY, AUGUST 26, 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.)

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**CONSENT CALENDAR**

4. ACTION ON MINUTES – JULY 22, 2002 (Regular); AUGUST 2, 2002 (Special); and AUGUST 5, 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. FISCAL YEAR 2001-02 BUDGET TO ACTUALS

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**RECESS TO FINANCING CORPORATION MEETING**

8. **FINANCING CORPORATION AGENDA**
  - A. DETERMINATION OF QUORUM
  - B. PUBLIC COMMENT
  - C. ELECTION OF OFFICERS

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

**WEST BASIN MUNICIPAL WATER DISTRICT AGENDA CONTINUED**

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**ACTION ITEMS**

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- 9. DRAFT MITIGATED NEGATIVE DECLARATION FOR WEST BASIN WATER RECYCLING PLANT PHASE IV EXPANSION
- 10. PHASE IV WATER RECYCLING PLANT EXPANSION PRELIMINARY DESIGN REPORT – AUTHORIZATION TO PROCEED
- 11. LA/WESTSIDE PHASE IC EXPANSION
- 12. AMENDMENT TO CUSTOMER DEVELOPMENT CONSULTING SERVICES AGREEMENT
- 13. CITY OF TORRANCE AMENDMENT TO AGREEMENT – ARTEISA LATERAL
- 14. ANTISCALANT SUPPLY CONTRACT
- 15. SLUDGE HAULING AND BENEFICIAL REUSE
- 16. OCEAN WATER DESALINATION PROGRAM
- 17. MWD MEMBER AGENCY COOPERATIVE AGREEMENT
- 18. ULTRA-LOW FLUSH TOILET REBATE PROGRAM AUGMENTATION REQUEST
- 19. SMALL BANK INVESTMENT PROGRAM

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**INFORMATION ITEMS**

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- 20. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE
- 21. DECISION PROCESS TO INITIATE DESIGN AND CONSTRUCTION OF RECYCLED WATER LATERALS
- 22. CONVERSION OF LIME CLARIFICATION TO MICROFILTRATION, TITLE 22 EXPANSION, AND 100% BARRIER PROJECT COORDINATION UPDATE
- 23. HARBOR/SOUTH BAY WATER RECYCLING PROJECT UPDATE
- 24. WATER QUALITY UPDATE – HOME POINT OF USE SYSTEMS
- 25. TRANSFER OF INTEREST RATE SWAP TRANSACTION
- 26. DISTRICT BANKING FEES

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**COMMENTS**

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27. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES

28. GENERAL COUNSEL'S REPORT

29. DIRECTOR'S COMMENTS

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**CLOSED SESSION**

30. Pursuant to Government Code Section 54957.1 – 1 Item Real Estate  
Negotiations

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**ADJOURNMENT**

**NEXT MEETING: SEPTEMBER 23, 2002 2:30 P.M.**

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.

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