

SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT

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

1:30 P.M. MONDAY, SEPTEMBER 23, 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. WATEREUSE ASSOCIATION AWARDS
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 – AUGUST 26, 2002 (Regular); SEPTEMBER 5, 2002 (Met Directors); and SEPTEMBER 6, 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

ACTION ITEMS

6. HARBOR/SOUTH BAY WATER RECYCLING PROJECT
7. INTERNATIONAL DESALINATION ASSOCIATION CONFERENCE INVITATION

INFORMATION ITEMS

8. PIPE BREAK AT THE MILLENDER-MCDONALD REGIONAL WATER RECYCLING PLANT
 9. IMPORTED WATER PURCHASE AGREEMENTS
 10. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE
 11. OCEAN WATER DESALINATION PROGRAM
 12. WATER QUALITY UPDATE – GEOSMIN AND 2-METHYLISOBORNEOL
 13. CONVERSION OF LIME CLARIFICATION TO MICROFILTRATION, TITLE 22 EXPANSION, AND 100% BARRIER PROJECT COORDINATION UPDATE – ORAL
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REPORT	
14. ACWA ARSENIC RESEARCH UPDATE - ORAL REPORT	
COMMENTS	
15. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
16. GENERAL COUNSEL'S REPORT	
17. DIRECTOR'S COMMENTS	
CLOSED SESSION	
18. Pursuant to Government Code Section 54957 Consideration of Employment	
ADJOURNMENT	
NEXT MEETING: OCTOBER 28, 2002 1:30 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.	