

REGULAR 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, OCTOBER 28, 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	
<ol style="list-style-type: none"> 4. ACTION ON MINUTES – SEPTEMBER 23, 2002 (Regular); OCTOBER 1, 2002 (Special); OCTOBER 3, 2002 (Met Directors); and OCTOBER 3, 2002 (Special) 5. FINANCIAL REPORT <ol style="list-style-type: none"> A. Demands B. Cash & Investments C. Water Sales Statements D. Recycled Water Revenue and Expense Summary E. Change Order Summary 6. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE 7. WATER QUALITY UPDATE – DAILY DRINKING WATER REQUIREMENT 8. MWD ASSESSED VALUATION 	
ACTION ITEMS	
<ol style="list-style-type: none"> 9. HARBOR/SOUTH BAY WATER RECYCLING PROJECT – VICTORIA LATERAL 10. EXXON-MOBIL REVERSE OSMOSIS TRAIN NOS. 1 & 2 MEMBRANE REPLACEMENT 11. HYDROGEOLOGIC/GEOCHEMICAL SERVICES – RECYLCED WATER INJECTION OPERATIONS – WEST COAST BASIN SEAWATER BARRIER PROJECT. 12. PHASE IV WATER RECYCLING PLANT EXPANSION – PRELIMINARY DESIGN AND BIDDING SERVICES 13. NDMA FATE AND TRANSPORT STUDY 14. ACWA ARSENIC RESEARCH PROGRAM 15. OCEAN-WATER DESALINATION PROGRAM PLAN <ol style="list-style-type: none"> A. MEMORANDUM OF UNDERSTANDING WITH CHEVRON B. OUTREACH PLAN 	

16. TOYOTA RECYCLED WATER AGREEMENT	
17. AMENDED WATER RATES RESOLUTION	
18. MWD WATER PURCHASE ORDER	
INFORMATION ITEMS FOR DISCUSSION	
19. ON-SITE POWER GENERATION	
20. CONVERSION OF LIME CLARIFICATION TO MICRO FILTRATION, TITLE 22 EXPANSION AND 100% BARRIER PROJECT COORDINATION UPDATE	
COMMENTS	
21. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
22. GENERAL COUNSEL'S REPORT	
23. DIRECTOR'S COMMENTS	
CLOSED SESSION	
24. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) potential litigation – 2 Items	
ADJOURNMENT	
NEXT MEETING: NOVEMBER 25, 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.	