

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, NOVEMBER 25, 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 – OCTOBER 28, 2002 (Regular)	
5. FINANCIAL REPORT <ul 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. YEAR-TO-DATE WATER SALES BUDGET TO ACTUAL	
7. FIRST QUARTER BUDGET TO ACTUAL	
8. HARBOR/SOUTH BAY WATER RECYCLING PROJECT UPDATE	
9. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE	
10. WATER QUALITY UPDATE - THE CYCLE OF RAINFALL	
11. SMALL BANK INVESTMENT PROGRAM	
ACTION ITEMS	
12. STREET SWEEPING RETROFIT IN THE CITY OF INGLEWOOD	
13. 100% RECYCLED WATER TO WEST COAST BASIN BARRIER PROJECT - CONSULTING SERVICES - MCGUIRE ENVIRONMENTAL	
14. STANDBY CHARGE PROGRAM	
15. OCEAN-WATER DESALINATION PUBLIC RELATIONS PROGRAM	
INFORMATION ITEMS FOR DISCUSSION	
16. OCEAN-WATER DESALINATION UPDATE	
17. SEAWATER BARRIER WATER CONSERVATION PROJECT - PHASE IV	

COMMENTS	
18. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES 19. GENERAL COUNSEL'S REPORT 20. DIRECTOR'S COMMENTS	
CLOSED SESSION	
21. Pursuant to Government Code Section 54956.9 (b) Potential Litigation - 1 Item	
ADJOURNMENT NEXT MEETING: DECEMBER 23, 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.	

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