

WEST BASIN MUNICIPAL WATER DISTRICT

DECEMBER 23, 2002 - Board Meeting

Prepared by: Wyatt Won

Submitted by: Paul Shoenberger

Approved by: Darryl G. Miller

ACTION CALENDAR

UNITED WATER SERVICE
PLANT MANAGER FOR THE WATER RECYCLING FACILITY

SUMMARY:

On December 11, 2002, the District received a letter (see attached) from United Water Services (UWS) notifying the Board of recent changes within its organization. Pat Shields, has been the plant manager for the past six years and has been offered a new position within UWS. Due to this change, UWS is nominating Jose Zepeda to fill the Plant Manager position.

Mr. Zepeda has over 14 years experience in the wastewater industry. He has been involved with all aspects of managing the plant, including interfacing with District staff and major industrial customers over the last year. Mr. Zepeda has worked on the Project since its inception and is very familiar with the District's process control systems, which was his specialty early in his career. He was involved with the design and start-up of the initial phase of the West Basin Facility and has played a major role in the plan expansion projects and construction of the satellite facilities at Exxon/Mobil, Carson, and El Segundo. Because of his knowledge of the facilities and the District's recycled water program, Mr. Zepeda is frequently called upon to conduct tours of the facilities for the Districts' guests.

Due to requirements of the agreement between West Basin and UWS, the replacement of key personnel at the Treatment Plant requires "approval by the District". It is recommended that the Board consider Jose Zepeda's nomination to fill the plant manager position.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

The full Board was informed of this change at a Special Board meeting held on December 11, 2002.

RECOMMENDED MOTION:

Authorize the General Manager to allow United Water Service to name Jose Zepeda as the Plant Manager for the West Basin Water Recycling Facility.

LIST OF EXHIBITS:

Exhibit "A" - UWS Letter

