

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
**WEST BASIN MUNICIPAL WATER DISTRICT**  
 17140 South Avalon Boulevard, Suite 210  
 Carson, California 90746-1218

**1:00 P.M. MONDAY, DECEMBER 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.)
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.)

<b>CONSENT CALENDAR</b>	
4.	ACTION ON MINUTES – NOVEMBER 25, 2002 (Regular); and DECEMBER 11, 2002 (Special)
5.	FINANCIAL REPORT <ol style="list-style-type: none"> <li>a. Demands</li> <li>b. Cash &amp; Investments</li> <li>c. Swap Transaction</li> <li>d. Water Sales Statements</li> <li>e. Recycled Water Revenue and Expense Summary</li> </ol>
6.	YEAR-TO-DATE WATER SALES - BUDGET TO ACTUALS
7.	RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE
8.	WATER QUALITY - WATER TRIVIA
<b>ACTION ITEMS</b>	
9.	UNITED WATER SERVICE PLANT MANAGER FOR THE WEST BASIN WATER RECYCLING FACILITIES
10.	PHASE IV EXPANSION - PROPOSITION 13 GRANT FUNDING
11.	PHASE IV EXPANSION - TITLE 22 FILTER MEDIA PILOT STUDY
12.	BOARD MEETING SCHEDULE - RESOLUTION NO. 12-02-772
<b>INFORMATION ITEMS FOR DISCUSSION</b>	
13.	OCEAN-WATER DESALINATION PUBLIC RELATIONS UPDATE
14.	OCEAN-WATER DESALINATION UPDATE
15.	SEAWATER BARRIER WATER CONSERVATION PROJECT - PHASE IV

<b>COMMENTS</b>	
16. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES 17. GENERAL COUNSEL'S REPORT 18. DIRECTOR'S COMMENTS	
<b>ADJOURNMENT</b>  <b>NEXT MEETING: JANUARY 27, 2003 1:00 P.M.</b>  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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