

REGULAR MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
 AND
 ANNUAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN FINANCING CORPORATION

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

1:00 P.M. MONDAY, MARCH 24, 2003

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 - JANUARY 27, 2003 (Regular); JANUARY 28, 2003 (Special); FEBRUARY 6, 2003 (Special); FEBRUARY 12-13, 2003 (Special); FEBRUARY 14, 2003 (Special); FEBRUARY 24, 2003 (Regular); and MARCH 6, 2003 (Met Directors) 5. FINANCIAL REPORT <ol style="list-style-type: none"> a. Demands b. Cash & Investments c. Swap Transaction d. Water Sales Statements e. Recycled Water Revenue and Expense Summary 6. YEAR-TO-DATE WATER SALES - BUDGET TO ACTUALS 7. 2ND QUARTER BUDGET TO ACTUALS 8. REFUNDING OF 1993 BONDS 9. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE 10. SEAWATER BARRIER WATER CONSERVATION PROJECT PHASE IV 11. PHASE IV WATER RECYCLING PLANT (WRP) EXPANSION PROJECT SCOPE UPDATE 12. REPAIR OF PUMP AT HYPERION SECONDARY EFFLUENT 13. OCEAN WATER DESALINATION WORKSHOP 	
ACTION ITEM	
<ol style="list-style-type: none"> 14. BOARD ORGANIZATION 15. REFUND OF 1993 JOINT FINANCING AUTHORITY REVENUE BONDS 	
RECESS TO FINANCING CORPORATION MEETING	

<p>16. FINANCING CORPORATION AGENDA</p> <p>A. DETERMINATION OF QUORUM B. PUBLIC COMMENT C. ELECTION OF OFFICERS D. REFUND OF 1993 REVENUE BONDS RESOLUTION</p> <p>ADJOURNMENT TO WEST BASIN MUNICIPAL WATER DISTRICT BOARD MEETING</p>	
<p>WEST BASIN MUNICIPAL WATER DISTRICT AGENDA CONTINUED</p>	
<p>ACTION ITEMS</p>	
<p>17. RESOLUTION NO. 3-03-779 ADOPT WATER STANDBY CHARGE FOR FY 2003-04 18. OPERATIONS AGREEMENT FOR WEST BASIN WATER RECYCLING FACILITIES 19. WEST BASIN WATER RECYCLING FACILITIES CHEMICAL CONTRACTS 20. COUNTY WATERWORKS NO. 29 21. HARBOR/SOUTH BAY WATER RECYCLING PROJECT FUNDING DISBURSEMENT</p>	
<p>INFORMATION ITEMS FOR DISCUSSION</p>	
<p>22. OCEAN-WATER DESALINATION PUBLIC RELATIONS UPDATE 23. OCEAN-WATER DESALINATION UPDATE 24. 42-INCH CARSON MAIN TRENCH REPAIR UPDATE 25. WETLANDS UPDATE 26. RECYCLED WATER CUSTOMER DEVELOPMENT STRATEGIES 27. FUTURE BOND COUNSEL SERVICES</p>	
<p>COMMENTS</p>	
<p>28. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES 29. GENERAL COUNSEL'S REPORT 30. DIRECTOR'S COMMENTS</p>	
<p>CLOSED SESSION</p>	
<p>29. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) - POTENTIAL LITIGATION 1 ITEM</p>	
<p>ADJOURNMENT</p> <p>NEXT MEETING: April 28, 2003 1:00 p.m.</p> <p>Note: (At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action,</p>	

may be deliberated and may be subject to action by the Board).

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