

REGULAR 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, APRIL 28, 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

4. ACTION ON MINUTES - MARCH 20, 2003 (Special); MARCH 24, 2003 (Special); MARCH 24, 2003 (Regular); and APRIL 15, 2003 (Special).
5. FINANCIAL REPORT
 - a. Demands
 - b. Cash & Investments
 - c. Swap Transactions
 - d. Water Sales Statements
 - e. Recycled Water Revenue and Expense Summary
 - f. Change Order Summary
6. YEAR-TO-DATE WATER SALES-BUDGET TO ACTUALS
7. FISCAL YEAR 2003-04 BUDGET UPDATE
8. SEAWATER BARRIER WATER CONSERVATION PROJECT UPDATE
9. COUNTY WATERWORKS NO. 29 UPDATE
10. WATER QUALITY TESTING SERVICES LABORATORY - "REQUEST FOR PROPOSAL"
11. MICROBIOLOGICAL TESTING SERVICES LABORATORY CONTRACT - "REQUEST FOR PROPOSAL"
12. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE
13. HARBOR/SOUTH BAY UPDATE
14. WATER QUALITY UPDATE

ACTION ITEMS

15. ESCROW DOCUMENTS FOR 1997 REVENUE BONDS
16. DESALINATION RESEARCH AND INNOVATION PARTNERSHIP (DRIP)

17. OCEAN-WATER DESALINATION UPDATE	
18. RESOLUTION SUPPORTING NOMINATION OF RICHARD SUDAK	
19. METROPOLITAN WATER DISTRICT REPRESENTATION	
20. FY 2003-03 WATER RATES RESOLUTION AMENDMENT AND APPROVAL OF WATER PURCHASE AGREEMENT	
21. FISCAL YEAR 2003-04 WATER RATES AND CHARGES	
INFORMATION ITEMS FOR DISCUSSION	
22. WEST BASIN/WATER REPLENISHMENT DISTRICT MEMORANDUM OF UNDERSTANDING	
23. PHASE IV CONSTRUCTION PROJECT	
24. U.S. DESALINATION COALITION	
25. WETLANDS UPDATE	
COMMENTS	
26. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
27. GENERAL COUNSEL'S REPORT	
28. DIRECTOR'S COMMENTS	
CLOSED SESSION	
29. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) - POTENTIAL LITIGATION 1 ITEM	
ADJOURNMENT	
NEXT MEETING: MAY 27, 2003	
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).	