

REGULAR ADJOURNED 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, JUNE 23, 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 - MAY 27, 2003 (Special); and JUNE 5, 2003 (Met Directors)
5. FINANCIAL REPORT
  - a. Demands
  - b. Cash & Investments
  - c. Swap Transactions
  - d. Water Sales Statements
  - e. Recycled Water Revenue and Expense Summary
6. YEAR-TO-DATE WATER SALES - BUDGET TO ACTUALS
7. HARBOR/SOUTH BAY WATER RECYCLING PROJECT UPDATE
8. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE
9. WATER QUALITY UPDATE
10. PHASE IV WATER RECYCLING PLANT EXPANSION ENGINEERING UPDATE
11. ENVIRONMENTAL DOCUMENTATION SERVICES

**ACTION ITEMS**

12. CHEMICAL SUPPLY CONTRACTS
13. LABORATORY SERVICES CONTRACTS
  - A. Organic, Inorganic, Radioactivity Testing
  - B. Microbiological Testing and Courier Service
  - C. Brewer Desalter
  - D. Research and Development Analytical Services
14. ALTERNATIVE REVERSE OSMOSIS MEMBRANE SUPPLIERS
15. DISTRICT BOND COUNSEL SERVICES

**INFORMATION ITEMS FOR DISCUSSION**

16. OCEAN-WATER DESALINATION UPDATE	
17. SEAWATER BARRIER WATER CONSERVATION PROJECT UPDATE	
18. WETLANDS UPDATE	
19. MEMBRANE TECHONOLOGY SUPPORT SERVICES	
20. REPLACEMENT OF MICROFILTER ELEMENTS ON BARRIER TRAIN NO. 3	
21. JUANITA MILLENDER-MCDONALD CARSON REGIONAL WATER RECYCLING PLANT RECYLCED WATER INLET PIPE REPLACEMENT	
<b>COMMENTS</b>	
22. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
23. GENERAL COUNSEL'S REPORT	
24. DIRECTOR'S COMMENTS	
<b>CLOSED SESSION</b>	
<b>25. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) - POTENTIAL LITIGATION 2 ITEMS</b>	
<b>ADJOURNMENT</b>	
<b>NEXT MEETING: JULY 28, 2003</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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