

REGULAR ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
AND
SPECIAL 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, AUGUST 25, 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.)

**RECESS TO
WEST BASIN FINANCING CORPORATION SPECIAL MEETING**

A. CALL TO ORDER

B. PUBLIC COMMENT

C. REORGANIZATION OF BOARD OFFICERS

RECOMMENDATION: That the Board elects the same officers as the West Basin Municipal Water District Board to serve as the officers of the Financing Corporation.

ADJOURNMENT OF THE WEST BASIN FINANCING CORPORATION SPECIAL MEETING

RECONVENE

THE WEST BASIN MUNICIPAL WATER DISTRICT BOARD MEETING

CONSENT CALENDAR	
4.	ACTION ON MINUTES - JULY 22, 2003 (SPECIAL); JULY 28, 2003 (REGULAR); AUGUST 8, 2003 (SPECIAL); AUGUST 12, 2003 (SPECIAL); AND AUGUST 14, 2003 (MET DIRECTORS)
5.	FINANCIAL REPORT <ol style="list-style-type: none">a. Demandsb. Cash & Investmentsc. Swap Transactionsd. Water Sales Statementse. Recycled Water Revenue and Expense Summary

<ul style="list-style-type: none"> 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. WETLANDS UPDATE 	
ACTION ITEMS	
<ul style="list-style-type: none"> 11. FINANCIAL ADVISORY SERVICES 12. AMENDMENT TO FY 2002-03 AUDIT SERVICES CONTRACT 13. CEQA/NEPA FOR RECYCLED WATER INITIATIVE 14. MEMBRANE TECHNOLOGY AND RESEARCH AND DEVELOPMENT SUPPORT SERVICES 15. PHASE IV WATER RECYCLING PLANT EXPANSION PROGRAM MANAGEMENT SERVICES CONTRACT UPDATE 16. WESTSIDE WATER RECYCLING PROJECT EAST BRANCH PHASE 1C AND 1D 17. SALT MANAGEMENT GUIDE 18. COMPARISON OF NANOFILTRATION TO ULTRA-LOW PRESSURE REVERSE OSMOSIS MEMBRANES 19. TIER 1 POOL POLICY ALLOCATION 20. OCEAN-WATER DESALINATION SEAWATER BARRIER PUBLIC RELATIONS UPDATE 21. PILOT PLANT INCREASED COSTS 	
INFORMATION ITEMS FOR DISCUSSION	
<ul style="list-style-type: none"> 22. OCEAN-WATER DESALINATION UPDATE 23. SEAWATER BARRIER WATER CONSERVATION PROJECT UPDATE 24. WATER HARVEST UPDATE 25. WATER QUALITY TESTING SERVICES SUBCONTRACT LABORATORY "REQUEST FOR PROPOSAL" (RFP) FOR COOPERATIVE BASIN-WIDE TITLE 22 GROUNDWATER QUALITY MONITORING PROGRAM 26. ANNUAL ACCOUNTING AND AUDIT SERVICES 	
COMMENTS	
<ul style="list-style-type: none"> 27. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES 28. GENERAL COUNSEL'S REPORT 29. DIRECTOR'S COMMENTS 	
CLOSED SESSION	
<ul style="list-style-type: none"> 30. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) - POTENTIAL LITIGATION 	

2 ITEMS	
ADJOURNMENT	
NEXT MEETING: SEPTEMBER 22, 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).	

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