

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, MARCH 22, 2004

AGENDA

1. DETERMINATION OF QUORUM
PLEDGE OF ALLEGIANCE
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 - February 5, 2004 (MET DIRECTORS); February 23, 2004 (Regular);
March 4, 2004 (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 04mar015
7. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE 04mar001
8. BUDGET UPDATE 04mar011

ACTION CALENDAR

9. L.A. WESTSIDE WATER RECYCLING PROJECT - PHASE 1C 04mar008
10. SODIUM HYDROXIDE AND SULFURIC ACID CHEMICAL CONTRACTS 04mar004rev
11. VALUE ENGINEERING POLICY 04mar002
12. MICROFILTRATION PILOT RENTAL FOR RESEARCH AND DEVELOPMENT 04mar010
13. SEAWATER BARRIER WATER CONSERVATION PROJECT FINDINGS OF FACT 4mar009
14. RESOLUTION NO. 03-04-802 ADOPT RECYCLED WATER STANDBY CHARGE FOR
FISCAL YEAR 2004-05 04mar012
15. RESOLUTION NO. 03-04-801 FISCAL YEAR 2004-05 WATER RATES AND CHARGES
04mar016

INFORMATION CALENDAR FOR DISCUSSION

16. DISTRICT BENEFIT ALLOCATION - ORAL REPORT
17. OCEAN-WATER DESALINATION UPDATE 04mar007

18. HARBOR/SOUTH BAY WATER RECYCLING PROJECT UPDATE <u>04mar003</u>	
19. PERCHLORATE UPDATE <u>04mar006</u>	
20. HUMAN PSYCHOLOGY OF WATER REUSE <u>4mar005</u>	
COMMENTS	
21. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
22. GENERAL COUNSEL'S REPORT	
23. DIRECTOR'S COMMENTS	
CLOSED SESSION	
24. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) EXISTING LITIGATION CASE NO. YC047118; 54956.9 (b) POTENTIAL LITIGATION – 2 ITEMS	
ADJOURNMENT	
NEXT MEETING: APRIL 26, 2004	
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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