

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, AUGUST 23, 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 – July 26, 2004 (Regular)
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 04aug022
7. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE 04aug017

ACTION CALENDAR

8. NEW CONNECTION POINT FOR WB-26B 04aug006
9. JANITORIAL SERVICES AT THE WATER RECYCLING PLANT 04aug005
10. SUPPLY AND DELIVERY OF ANTISCALANT 04aug004
11. OCEAN-WATER DESALINATION UPDATE 04aug014
12. CONTRACT DURATION EXTENSIONS 04aug012
13. AMENDMENT TO THE AUDIT SERVICES CONTRACT 04aug018
14. RESOLUTION NO. 8-04-812 AMENDING THE ADMINISTRATIVE CODE PRESIDENT'S DUTIES AND POWERS
04aug021

INFORMATION CALENDAR FOR DISCUSSION

15. SUPPLY AND DELIVERY OF CARBON DIOXIDE 04aug003
16. REDONDO BEACH BOULEVARD RECYCLED WATER PIPELINE ABANDONMENT
04aug010
17. HARBOR/SOUTH BAY WATER RECYCLING PROJECT UPDATE 04aug011

18. PHASE IV EXPANSION PROJECT DESIGN-BUILD UPDATE <u>04aug013</u>	
19. METROPOLITAN WATER DISTRICT'S (MWD) REPLENISHMENT WATER POLICY <u>04aug015</u>	
20. TITLE 22 MONITORING PROGRAM ANALYTICAL SERVICES "REQUEST FOR PROPOSAL'S (RFP) <u>04aug009</u>	
21. PASS THROUGH INVOICE PROCEDURES <u>04aug002</u>	
22. SEAWATER BARRIER WATER CONSERVATION PROJECT UPDATE <u>04aug007</u>	
23. PERCHLORATE UPDATE <u>04aug001rev</u>	
24. WATER FOR PEOPLE <u>04aug008</u>	
COMMENTS	
25. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
26. GENERAL COUNSEL'S REPORT	
27. DIRECTOR'S COMMENTS	
CLOSED SESSION	
28. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) POTENTIAL LITIGATION – 2 ITEMS	
ADJOURNMENT	
NEXT MEETING: SEPTEMBER 27, 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).	