

REVISED AGENDA
October 20, 2004
8:30 a.m.
(See Agenda No. and 17.1)

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, OCTOBER 25, 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 – September 27, 2004 (Regular); and October 7, 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 04oct010
7. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE 04oct004

ACTION CALENDAR

8. BREWER DESALTER EXTRACTION WELL AND BARRIER MONITORING WELL
04oct001rev
9. SUPPLY AND DELIVERY OF CARBON DIOXIDE 04oct006
10. SMALL BANK INVESTMENT PROGRAM 04oct014
11. METROPOLITAN WATER DISTRICT REPRESENTATIVES ATTENDANCE AT MEETINGS
04oct012

INFORMATION CALENDAR FOR DISCUSSION

12. "REQUEST FOR PROPOSALS" (RFP) FOR MADRONA LATERAL CONSTRUCTION
 AWARENESS PROGRAM
04oct013
13. OCEAN-WATER DESALINATION UPDATE 04oct002
14. HARBOR/SOUTH BAY WATER RECYCLING PROJECT UPDATE 04oct003

15. SEAWATER BARRIER WATER CONSERVATION PROJECT UPDATE <u>04oct005</u>	
16. RESEARCH AND DEVELOPMENT QUARTERLY UPDATE <u>04oct009</u>	
17. WATER SUPPLY OUTLOOK <u>04oct007</u>	
17.1 MANAGEMENT CONSULTING STUDY – ORAL REPORT	
COMMENTS	
18. CO-ACTING GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES	
19. GENERAL COUNSEL'S REPORT	
20. DIRECTOR'S COMMENTS	
CLOSED SESSION	
21. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) POTENTIAL LITIGATION – 1 ITEM; and GOVERNMENT CODE SECTION 54956.9 (a) EXISTING LITIGATION CASE NO. YC047118	
ADJOURNMENT	
NEXT MEETING: NOVEMBER 22, 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).	

I:\direct\bodagend\wb102504