

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, NOVEMBER 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 – October 19, 2004 (Special); October 25, 2004 (Regular);
and October 28, 2004 (Special)
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 04nov019
7. 1ST QUARTER FISCAL YEAR 2004-05 BUDGET TO ACTUALS 04nov012
8. DRAFT ANNUAL INDEPENDENT AUDIT FOR FISCAL YEAR 2003-04 04nov003
9. DIRECTOR EXPENSES OVER 90 DAYS OLD 04nov009
10. DIRECTORS' ATTENDANCE AT CONFERENCES 04nov014
11. EMPLOYEE EXPENSES OVER 90 DAYS OLD 04nov015
12. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE 04nov007
13. CONSULTANT REPORT ON THE U.S. DESALINATION COALITION BOARD MEETING OF
OCTOBER 13-15, 2004 04nov018

ACTION CALENDAR

14. ALTERNATE REVERSE OSMOSIS (RO) MANUFACTURING TESTING 04nov005 rev
15. PHASE IV EXPANSION PROJECT DESIGN-BUILD UPDATE/SOUTHERN CALIFORNIA
EDISION (SCE) ADDED FACILITY COST 04nov001
16. OCEAN-WATER DESALINATION UPDATE 04nov002
17. 2004 PURCHASE AGREEMENT AMENDMENTS 04nov010 rev

<p>18. TITLE 22 MONITORING PROGRAM CONTRACT LAB SELECTION <u>04nov013 rev</u></p> <p>19. CITY OF TORRANCE LICENSE AGREEMENT FOR BREWER DESALTER EXTRACTION WELL CONSTRUCTION <u>04nov015</u></p> <p>20. OUTREACH STRATEGY FOR OCEAN-WATER DESALINATION <u>04nov004</u></p> <p>21. RECOMMENDATION FOR MADRONA LATERAL CONSTRUCTION AWARENESS PROGRAM <u>04nov017</u></p>	
<p>INFORMATION CALENDAR FOR DISCUSSION</p>	
<p>NONE.</p>	
<p>COMMENTS</p>	
<p>22. CO-ACTING GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES</p> <p>23. GENERAL COUNSEL'S REPORT</p> <p>24. DIRECTOR'S COMMENTS</p>	
<p>CLOSED SESSION</p>	
<p>25. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) POTENTIAL LITIGATION – 1 ITEM;</p>	
<p>ADJOURNMENT</p>	
<p>NEXT MEETING: DECEMBER 20, 2004</p>	
<p>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).</p>	