

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, DECEMBER 20, 2004

AGENDA

1. DETERMINATION OF QUORUM
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS - Certificates of Recognition
(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. FINANCIAL REPORT
 - a. Demands
 - b. Cash & Investments
 - c. Swap Transactions
 - d. Water Sales Statements
 - e. Recycled Water Revenue and Expense Summary
5. YEAR-TO-DATE WATER SALES - BUDGET TO ACTUALS 04dec018
6. FINAL ANNUAL INDEPENDENT AUDIT FOR FISCAL YEAR 2003-04 04dec002
7. DIRECTOR EXPENSES OVER 90 DAYS OLD 04dec016
8. EMPLOYEE EXPENSES OVER 90 DAYS OLD 04dec001
9. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE 04dec013

ACTION CALENDAR

10. MEMBRANE TECHNOLOGY SUPPORT SERVICES 04dec010
11. SUPPLY AND DELIVERY OF CARBON DIOXIDE 04dec009
12. UNITED WATER SERVICES PROJECT MANAGER 04dec008
13. L.A. WESTSIDE WATER RECYCLING PROJECT - PHASE 1C 04dec011
14. RESOLUTION NO. 12-04-816 PROPOSITION 50 APPLICATION FOR WATER RECYCLING CONSTRUCTION FUNDING 04dec006
15. STANDBY CHARGE PROGRAM RESOLUTION OF INTENT, DRAFT ENGINEER'S REPORT, AND NEGATIVE DECLARATION 04dec003
16. STANDBY CHARGE ADMINISTRATION SERVICES FOR FEBRUARY 1, 2005 - JANUARY 31, 2008 04dec014
17. VERIFICATION OF DIRECTOR'S AND EMPLOYEE'S MILEAGE CLAIMS FOR REIMBURSEMENT 04dec017
18. OCEAN-WATER DESALINATION UPDATE 04dec012 rev

INFORMATION CALENDAR FOR DISCUSSION	
19. WEST COAST BARRIER WATER SALES <u>04dec007</u>	
20. METROPOLITAN WATER DISTRICT (MWD) PROPOSED "RATE STRUCTURE INTEGRITY " LANGUAGE <u>04dec005</u>	
21. SEAWATER BARRIER WATER CONSERVATION PROJECT UPDATE <u>04dec015 rev</u>	
COMMENTS	
22. CO-ACTING GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES	
23. GENERAL COUNSEL'S REPORT	
24. DIRECTOR'S COMMENTS	
CLOSED SESSION	
25. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) POTENTIAL LITIGATION – 1 ITEM; and 54956 (a) EXISTING LITIGATION, WEST BASIN vs. P.G. CORBIN	
ADJOURNMENT	
NEXT MEETING: JANUARY 24, 2005	
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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