

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, JUNE 27, 2005

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.)

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.

4. BOARD OFFICERS ELECTION – President and Vice President

CONSENT CALENDAR	
5.	ACTION ON MINUTES - May 23, 2005 (Regular)
6.	FINANCIAL REPORT a. Demands b. Cash & Investments c. Swap Transactions d. Water Sales Statements e. Recycled Water Revenue and Expense Summary
7.	YEAR-TO-DATE WATER SALES - BUDGET TO ACTUALS <u>05jun019</u>
8.	DIRECTOR EXPENSES OVER 90 DAYS OLD <u>05jun001</u>
9.	EMPLOYEE EXPENSES OVER 90 DAYS OLD REQUEST FOR REIMBURSEMENT <u>05jun018</u>
10.	RESEARCH AND DEVELOPMENT LABORATORY COST QUARTERLY UPDATE <u>05jun013</u>
11.	RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE <u>05jun014</u>
ACTION CALENDAR	
12.	ANNUAL APPOINTMENT FOR TREASURER <u>05jun002</u>
13.	L.A. WESTSIDE WATER RECYCLING PROJECT - PHASE 1C <u>05jun016</u>
14.	MWD SEAWATER DESALINATION PROGRAM INCENTIVE AGREEMENT <u>05jun017</u>
15.	LOS ANGELES COUNTY SOUTH BAY INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP) AUTHORIZING RESOLUTION NO. 06-05-824 <u>05jun006</u>
16.	PROPOSITION 50 - SURFRIDER FOUNDATION PARTNERSHIP <u>05jun007</u>
17.	WEST BASIN RESEARCH & DEVELOPMENT PROGRAM DEPARTMENT OF WATER RESOURCES (DWR) PROJECTS CONTRACT <u>05jun004</u>
18.	RMS ENGINEERING AND DESIGN, INC. CONTRACT AMENDMENT <u>05jun021</u>

19. CONTRACT TERM EXTENSION POLICY <u>05jun023</u>	
INFORMATION CALENDAR FOR DISCUSSION	
20. PHASE IV EXPANSION PROJECT UPDATE <u>05jun008</u>	
21. PROPOSITION 50 UPDATE <u>05jun009</u>	
22. OCEAN-WATER DESALINATION UPDATE <u>05jun005</u>	
23. SEAWATER BARRIER WATER CONSERVATION PROJECT UPDATE <u>05jun015</u>	
24. ANNUAL WATER QUALITY REPORTS <u>05jun011</u>	
25. RECYCLED WATER QUALITY PROJECT UPDATE <u>05jun012</u>	
26. ULTRA-LOW FLUSH TOILET (ULFT) DISTRIBUTION PROGRAM UPDATE <u>05jun022</u>	
27. AD HOC COMMITTEE REDISTRICTING - ORAL REPORT	
COMMENTS	
28. CO-GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES	
29. GENERAL COUNSEL'S REPORT	
30. DIRECTORS' COMMENTS	
CLOSED SESSION	
31. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) POTENTIAL LITIGATION – 2 ITEM; and 54956.9 (a) EXISTING LITIGATION - 2 ITEMS WEST BASIN vs P.G. CORBIN, and WEST BASIN vs RICE.	
ADJOURNMENT	
NEXT MEETING: JULY 25, 2005	