

REVISED AGENDA
Friday, July 22, 2005 – 8:00 a.m.
See Item No. 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, JULY 25, 2005

AGENDA

1. DETERMINATION OF QUORUM
 PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS - **Inglewood Youth Soccer League ULFT Check Presentation**
 (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 – Joint Administration Committee Recommendation for the January 2006 Term**

CONSENT CALENDAR	
5.	ACTION ON MINUTES - May 23, 2005 (Regular); June 6, 2005 (Special); June 8, 2005 (Special); June 9, 2005 (Met Directors)
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>05jul014</u>
8.	RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE <u>05jul007</u>
ACTION CALENDAR	
9.	OCEAN-WATER DESALINATION PROGRAM A. PILOT PLANT EQUIPMENT REPLACEMENT <u>05jul010</u> B. RESEARCH PROGRAM WATER QUALITY CONSULTING SERVICES <u>05jul013</u>
10.	AMENDMENT NO. 2 TO AGREEMENT WITH LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS REGARDING RECYCLED WATER SERVICE TO THE WEST COAST BARRIER <u>05jul005</u>
INFORMATION CALENDAR FOR DISCUSSION	
11.	WATER SUPPLY TO THE SEAWATER BARRIER - IMPACT OF THE DOUGLAS STREET TRANSPORTATION IMPROVEMENTS <u>05jul006rev</u>

12. DISTRIBUTED CONTROL SYSTEM UPGRADE <u>05jul003</u>	
13. CHEVRON NITRIFICATION TANK INVESTIGATION <u>05jul008</u>	
14. PROPOSITION 50 UPDATE <u>05jul009</u>	
15. CONTRACTING PRACTICES: WITNESS SERVICES <u>05jul002</u>	
16. BOARD TREASURER SURVEY <u>05jul011</u>	
17. ULTRA-LOW FLUSH TOILET (ULFT) DISTRIBUTION YEARLY RECAP FOR FY 2004-05 <u>05jul001rev</u>	
17.1 ANNUAL BBQ – ORAL REPORT	
COMMENTS	
18. CO-GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES	
19. GENERAL COUNSEL'S REPORT	
20. DIRECTORS' COMMENTS	
CLOSED SESSION	
21. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) – 3 ITEMS EXISTING LITIGATION, WEST AND CENTRAL BASIN FINANCING AUTHORITY vs. WHITING TURNER, LAC BC314777 WEST BASIN vs. P.G. CORBIN AND WEST BASIN vs. RICE FINANCIAL; AND GOVERNEMENT CODE SECTION 54956.9 (b) POTENTIAL LITIGATION – 2 ITEMS	
ADJOURNMENT	
NEXT MEETING: AUGUST 22, 2005	