

<p>REVISED AGENDA AUGUST 17, 2005 SEE ITEM NO. 22</p>
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**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, AUGUST 22, 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.

CONSENT CALENDAR	
4.	ACTION ON MINUTES - June 27, 2005 (Regular); July 7, 2005 (Met Directors); July 25,2005 (Regular)
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
7.	FISCAL YEAR 2004-05 BUDGET TO ACTUALS
8.	RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE
ACTION CALENDAR	
9.	AMENDMENT TO AGREEMENT W766 WITH ARCO AND DOMINGUEZ
10.	SOUTHERN CALIFORNIA EDISON'S (SCE) SELF-GENERATION INCENTIVE PROGRAM FOR SOLAR ENERGY
11.	OCEAN-WATER DESALINATION UPDATE
12.	DEPARTMENT OF WATER RESOURCES (DWR) PROPOSITION 50 GRANT FUNDING AUTHORIZATION RESOLUTION
13.	AMENDMENT TO AUDIT SERVICES CONTRACT
14.	FUNDING OF TWO SEA LAB PROJECTS

15. MANAGEMENT CONSULTANT RECOMMENDATION	
INFORMATION CALENDAR FOR DISCUSSION	
16. WATER REPLENISHMENT DISTRICT'S WEST COAST BASIN OPERATING PLAN	
17. 2005 CORROSION PROTECTION SURVEY	
18. BREWER DESALTER EXTRACTION WELL AND BARRIER MONITORING WELL	
19. HARBOR/SOUTH BAY WATER RECYCLING PROJECT UPDATE	
20. PROPOSITION 50 CHAPTER 8 INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP) UPDATE	
21. SEAWATER BARRIER WATER CONSERVATION PROJECT UPDATE	
22. INGLEWOOD TOWN HALL MEETING - Requested by Director Little	
COMMENTS	
23. CO-GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES	
24. GENERAL COUNSEL'S REPORT	
25. DIRECTORS' COMMENTS	
CLOSED SESSION	
25. 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: SEPTEMBER 26, 2005	