

REVISED AGENDA
On Friday, September 23, 2005
Items 18 & 19 have been removed from this agenda

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, SEPTEMBER 26, 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. ELECTION OF 2006 PRESIDENT AND VICE PRESIDENT

CONSENT CALENDAR

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| 5. | ACTION ON MINUTES - August 12, 2005 (Special); August 22, 2005 (Regular); and August 30, 2005 (Special) |
| 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>05sep023</u> |
| 8. | REIMBURSEMENT DISCLOSURE <u>05sep003</u> |
| 9. | RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE <u>05sep020</u> |

ACTION CALENDAR

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| 10. | CODE OF CONDUCT REVISIONS <u>05sep004</u> |
| 11. | ACWA REGION 8 OFFICERS AND BOARD MEMBERS ELECTION <u>05sep002</u> |
| 12. | ACWA/JPIA EXECUTIVE COMMITTEE NOMINATIONS <u>05sep001</u> |
| 13. | PHASE IV PLANT EXPANSION PROJECT OPERATIONAL STAFF REQUIREMENTS AND SEPARATION PROCESS, INC. (SPI) CONTRACT AMENDMENT <u>05sep005</u> |
| 14. | 2005 CORROSION PROTECTION SURVEY <u>05sep007</u> |
| 15. | SERVICE CONNECTION WB-28 METER REPLACEMENT <u>05sep008</u> |
| 16. | RECYCLED WATER DISTRIBUTION SYSTEM OPERATIONS <u>05sep009</u> |

17.	PUBLIC OUTREACH CONTRACT - COUNTY WATERWORKS NO. 29 <u>05sep021</u>
18.	LOS ANGELES COUNTY SOUTH BAY INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP) APPROVAL OF CONSULTING SERVICES
19.	TURF TECH INDUSTRIES LANDSCAPE CONSERVATION PILOT PROJECT
20.	CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS - COALITION OF URBAN METROPOLITAN UNIVERSITIES CONFERENCE SPONSORSHIP <u>05sep022</u>
21.	WEST BASIN WEB SITE AND PUBLICATIONS CONTRACT - Requested by Director Baker
22.	MWD SEAWATER DESALINATION PROGRAM - Requested by Director Baker
INFORMATION CALENDAR FOR DISCUSSION	
23.	ARBITRAGE REBATE CALCULATION <u>05sep004</u>
24.	COMPREHENSIVE ANNUAL FINANCIAL REPORT <u>05sep002</u>
25.	L.A. COUNTY WATERSHED INFRASTRUCTURE FUNDING WORKGROUP <u>05sep015</u>
26.	PROPOSITION 50 UPDATE <u>05sep018</u>
27.	URBAN WATER MANAGEMENT PLAN UPDATE <u>05sep017</u>
28.	PLAZA EL SEGUNDO DEVELOPMENT UPDATE <u>05sep010</u>
29.	OCEAN-WATER DESALINATION UPDATE <u>05sep012</u>
30.	HARBOR/SOUTH BAY WATER RECYCLING PROJECT PALOS VERDES LATERAL UPDATE <u>05sep012</u>
31.	SEAWATER BARRIER WATER CONSERVATION PROJECT UPDATE <u>05sep013</u>
32.	CERTIFICATIONS OF ASSESSED VALUATIONS FOR FY 2005-06 AND TABLE OF MEMBER AGENCY PERCENTAGE PARTICIPATION, VOTING ENTITLEMENT, AND DIRECTOR ENTITLEMENT AS OF AUGUST 16, 2005 <u>05sep016</u>
33.	ULTRA-LOW FLUSH TOILET (ULFT) DISTRIBUTION PROGRAM UPDATE 05sep001
COMMENTS	
34.	CO-GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES
35.	GENERAL COUNSEL'S REPORT
36.	DIRECTORS' COMMENTS
CLOSED SESSION	
37.	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 GOVERNMENT CODE SECTION 54956.9 (b) POTENTIAL LITIGATION – 2 ITEMS
ADJOURNMENT	
NEXT MEETING: OCTOBER 24, 2005	