

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, NOVEMBER 28, 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.

CONSENT CALENDAR	
4.	ACTION ON MINUTES - September 8, 2005 (MetDir); September 26 (Regular); October 24, 2004 (Regular); October 25, 2005 (Special); and November 3, 2005 (MetDir)
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 <u>05nov020</u>
7.	1 st QUARTER FISCAL YEAR 2005-06 BUDGET TO ACTUALS <u>05nov012</u>
8.	FINAL ANNUAL INDEPENDENT AUDIT FOR FISCAL YEAR 2004-05 <u>05nov015</u>
9.	RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE <u>05nov009</u>
ACTION CALENDAR	
10.	STANDBY CHARGE PROGRAM RESOLUTION OF INTENT, DRAFT ENGINEER'S REPORT, AND NEGATIVE DECLARATION <u>05nov013</u>
11.	SOLAR ENERGY SYSTEM IMPLEMENTATION <u>05nov006</u>
12.	BARRIER/CHEVRON REVERSE OSMOSIS MEMBRANE REPLACEMENTS <u>05nov005</u>
13.	MANHATTAN BEACH PROJECT <u>05nov002</u>
14.	DIRECTORS ATTENDANCE AT CONFERENCES <u>05nov018</u>
15.	CONSERVATION MASTER PLAN <u>05nov004</u>
16.	TURF TECH INDUSTRIES LANDSCAPE CONSERVATION PILOT PROJECT <u>05nov016</u>
17.	WEST BASIN MANAGEMENT STUDY CONSULTANT SERVICES 05nov019

18. PRESIDENT'S POWERS AND DUTIES <u>05nov017</u>	
19. LETTER OF SUPPORT - STATE WATER RESOURCES CONTROL BOARD APPOINTMENT <u>05nov021</u>	
INFORMATION CALENDAR FOR DISCUSSION	
20. WEST BASIN REDISTRICTING CONSULTANT <u>05nov022</u>	
21. INVESTMENT IMPROVEMENTS BROKER-DEALER PROCESS <u>05nov003</u>	
22. POTENTIAL ADDITIONAL PROCESS FOR EXXON MOBIL BOILERFEED <u>05nov007</u>	
23. HARBOR/SOUTH BAY WATER RECYCLING PROJECT UPDATE <u>05nov008</u>	
24. NDMA FATE AND TRANSPORT <u>05nov010</u>	
25. SEAWATER BARRIER WATER CONSERVATION PROJECT UPDATE <u>05nov014</u>	
26. ULTRA-LOW FLUSH TOILET DISTRIBUTION UPDATE <u>05nov001</u>	
COMMENTS	
27. CO-GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES	
28. GENERAL COUNSEL'S REPORT	
29. DIRECTORS' COMMENTS	
CLOSED SESSION	
30. 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 – 4 ITEMS	
ADJOURNMENT	
NEXT MEETING: DECEMBER 19, 2005	