

SPECIAL 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, DECEMBER 19, 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.

<b>CONSENT CALENDAR</b>	
4.	ACTION ON MINUTES - November 18, 2005 (Special); and November 28, 2004 (Regular)
5.	FINANCIAL REPORT <ol style="list-style-type: none"><li>a. Demands</li><li>b. Cash &amp; Investments</li><li>c. Swap Transactions</li><li>d. Water Sales Statements</li><li>e. Recycled Water Revenue and Expense Summary</li></ol>
6.	YEAR-TO-DATE WATER SALES - BUDGET TO ACTUALS <u>05dec008</u>
7.	RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE <u>05dec002</u>
<b>PUBLIC HEARING</b>	
8.	2005 URBAN WATER MANAGEMENT PLAN (UWMP) <u>05dec004</u> <ol style="list-style-type: none"><li>A. PUBLIC HEARING</li><li>B. CONSIDER ADOPTION</li></ol>
<b>ACTION CALENDAR</b>	
9.	GREATER LOS ANGELES COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP) APPROVAL OF CONSULTING SERVICES <u>05dec003rev</u>
10.	SMALL BANK INVESTMENT PROGRAM <u>05dec007</u>
<b>INFORMATION CALENDAR FOR DISCUSSION</b>	
11.	OCEAN-WATER DESALINATION UPDATE <u>05dec005rev</u>
12.	SEAWATER BARRIER WATER CONSERVATION PROJECT UPDATE <u>05dec006</u>
13.	ULTRA-LOW FLUSH TOILET DISTRIBUTION UPDATE <u>05dec001</u>

14. LEGISLATIVE MEETING - ORAL REPORT	
<b>COMMENTS</b>	
15. CO-GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES	
16. GENERAL COUNSEL'S REPORT	
17. DIRECTORS' COMMENTS	
<b>CLOSED SESSION</b>	
<b>18. 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</b>	
<b>ADJOURNMENT</b>	
<b>NEXT MEETING: JANUARY 23, 2005</b>	

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