

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, MARCH 20, 2006**

**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 - February 8, 2006 (Special); February 9, 2006 (MetDir); February 21, 2006 (Special West Basin Joint Financing Authority); February 24 and 27, 2006 (Special); and February 27, 2006 (Regular) |
| 5.                      | FINANCIAL REPORT<br>a. Demands<br>b. Cash & Investments<br>c. Swap Transactions<br>d. Water Sales Statements<br>e. Recycled Water Revenue and Expense Summary  |
| 6.                      | YEAR-TO-DATE WATER SALES - BUDGET TO ACTUALS <u>06mar011</u>   |
| 7.                      | RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE <u>06mar005</u>   |
| <b>PUBLIC HEARING</b>   |  |
| 8.                      | STANDBY CHARGE PUBLIC HEARING FOR FISCAL YEAR 2006-07<br>- PUBLIC HEARING  |
| <b>ACTION CALENDAR</b>  |  |
| 9.                      | RESOLUTION NO. 3-06-838 STANDBY CHARGE FOR FISCAL YEAR 2006-07 <u>06mar001</u>   |
| 10.                     | TREATMENT FACILITIES LANDSCAPE SERVICES <u>06mar002</u>  |
| 11.                     | TEMPORARY DISINFECTION SYSTEM CONTRUCTION CONTRACT AWARD <u>06mar009</u>   |
| 12.                     | CHEVRON NITRIFICATION TANK INSPECTION <u>06mar004rev</u>   |
| 13.                     | SOUTH BAY WORKFORCE INVESTMENT BOARD TRAINING AND CONSERVATION PILOT PROPOSAL <u>06mar007</u>  |

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| <b>INFORMATION CALENDAR FOR DISCUSSION</b>   |  |
| 15. WEST BASIN NEWSLETTER – MASS MAILING – Request by President Baker  |  |
| 16. ULTRA-LOW FLUSH TOILET (ULFT) DISTRIBUTION UPDATE <u>06mar003</u>  |  |
| 17. SEAWATER BARRIER WATER CONSERVATION PROJECT UPDATE <u>06mar008</u>   |  |
| 18. OCEAN-WATER DESALINATION UPDATE- ORAL REPORT   |  |
| 19. INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE - ORAL REPORT   |  |
| 20. OPERATOR TRAINING UPDATE - WEST LOS ANGELES TRADE COLLEGE - ORAL REPORT  |  |
| <b>COMMENTS</b>  |  |
| 21. CO-GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES   |  |
| 22. GENERAL COUNSEL'S REPORT   |  |
| 23. DIRECTORS' COMMENTS  |  |
| <b>CLOSED SESSION</b>  |  |
| <b>24. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) EXISTING LITIGATION – 3 ITEMS - WEST AND CENTRAL BASIN FINANCING AUTHORITY vs. WHITING TURNER, LAC BC314777 WEST BASIN vs. P.G. CORBIN AND WEST BASIN vs. RICE FINANCIAL; 54956.9 (b) POTENTIAL LITIGATION – 4 ITEMS: 54956.8 - PROPERTY NEGOTIATIONS – 1 ITEM, 17140 S. AVALON BLVD., CARSON, CA – ED MEANS AND WEST BASIN BOARD OF DIRECTORS; and 54957 – CONSIDERATION OF EMPLOYMENT).</b> |  |
| <b>ADJOURNMENT</b>   |  |
| <b>NEXT MEETING: APRIL 24, 2006</b>  |  |