

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT**

17140 S. Avalon Blvd., Suite 210
Carson, California 90745

11:00 A.M., THURSDAY, JUNE 29, 2006

AGENDA

1. DETERMINATION OF QUORUM

2. PUBLIC COMMENT/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.)

ACTION CALENDAR

3. REDISTRICTING RESOLUTION AMENDMENT - HANDOUT
4. WEST BASIN INFORMATION TECHNOLOGY SERVICES CONTRACT AMENDMENT
5. CalPERS EMPLOYER PAID MEMBER CONTRIBUTIONS

CLOSED SESSION

6. **CLOSED SESSION (PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) EXISTING LITIGATION – 2 ITEMS, WEST BASIN vs. P.G. CORBIN AND WEST BASIN vs. RICE FINANCIAL; 54956.9 (b) and (c) POTENTIAL LITIGATION – 4 ITEMS; 54957.6 – LABOR NEGOTIATIONS – ED MEANS AND RICH NAGEL NEGOTIATORS; AND 54956.8 – PROPERTY NEGOTIATIONS – 1 ITEM, 17140 S. AVALON BLVD., CARSON, CA – ED MEANS, RICH NAGEL, AND WEST BASIN BOARD OF DIRECTORS NEGOTIATORS).**

7. OTHER/COMMENTS

ADJOURNMENT

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.

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