

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

At
17140 S. Avalon Blvd.
Carson, CA 90746

1:00 P.M. FRIDAY, JULY 21, 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.
4. METROPOLITAN WATER DISTRICT ACTIVITIES – ORAL REPORT

CONSENT CALENDAR

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| 5. | ACTION ON MINUTES – May 22, 2006 (Regular); May 23, 2006 (Special); June 7, 2006 (Special); June 8, 2006 (Met Dir); June 20, 2006 (Special); June 26, 2006 (Special 11:00 a.m.); |
| 6. | FINANCIAL REPORT <ol style="list-style-type: none">a. Demandsb. Cash & Investmentsc. Swap Transactionsd. Water Sales Statementse. Recycled Water Revenue and Expense Summary |
| 7. | RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE <u>06jul004</u> |

ACTION CALENDAR

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| 8. | OCEAN-WATER DESALINATION PROJECT – LAND LEASE AGREEMENT <u>06jul009</u> <u>06jul009 exh A</u> |
| 9. | OCEAN-WATER DESALINATION PROJECT – DEVELOPMENT SERVICES <u>06jul008</u> <u>06jul008 exh A</u> |
| 10. | PHASE III MICROFILTER ELEMENTS REPLACEMENT <u>06jul007</u> |
| 11. | SLUDGE HAULING AND BENEFICIAL REUSE <u>06jul005</u> |
| 12. | LEGISLATIVE UPDATE <u>06jul001</u> <u>06jul001 exh A</u> |

INFORMATION CALENDAR FOR DISCUSSION
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| 13. | SEAWATER BARRIER WATER CONSERVATION PROJECT UPDATE <u>06jul006</u> |
| 14. | WATER HARVEST UPDATE <u>06jul002</u> |
| 15. | CITY OF INGLEWOOD TEMPORARY DISINFECTION STATION – ORAL REPORT |

COMMENTS	
16. GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES	
17. GENERAL COUNSEL'S REPORT	
18. DIRECTORS' COMMENTS	
CLOSED SESSION	
19. 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; AND 54956.8 - PROPERTY NEGOTIATIONS – 1 ITEM, 17140 S. AVALON BLVD., CARSON, CA – ED MEANS, RICH NAGEL, AND WEST BASIN BOARD OF DIRECTORS, AND 54957.6 LABOR NEGOTIATIONS – RICH NAGEL, BETSY MARTYN, AND ED MEANS NEGOTIATORS.	
ADJOURNMENT	
NEXT MEETING: AUGUST 28, 2006	

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