

REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEST BASIN MUNICIPAL WATER DISTRICT  
AND  
ANNUAL BOARD MEETING  
OF THE  
WEST BASIN FINANCING CORPORATION

At  
17140 S. Avalon Blvd.  
Carson, CA 90746

1:00 P.M. MONDAY, AUGUST 28, 2006

**AGENDA**

1. DETERMINATION OF QUORUM  
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS – **Inglewood ULFT Check Presentation, Jeff Mosher, NWRI Check Presentation, Rice Financial Presentation**  
  
(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 06aug026  
**MWD CHAIRMAN CANDIDATES – RANDY RECORD, GENE KOOPMAN, AND TIM BRICK**

**RECESS TO  
WEST BASIN FINANCING CORPORATION**

**FINANCING CORPORATION AGENDA**

- A. DETERMINATION OF QUORUM
- B. PUBLIC COMMENT
- C. ELECTION OF OFFICIERS 06aug027 fin corp
  - President
  - Vice-President
  - Appointment of Corporation Secretary
  - Appointment of Corporation Treasurer

**ADJOURNMENT TO  
WEST BASIN MUNICIPAL WATER DISTRICT BOARD MEETING**

**CONSENT CALENDAR**

5. ACTION ON MINUTES – June 14, 2006 (Special); June 26, 2006 ( Regular); June 29, 2006 (Special); July 12, 2006 (Special); and July 21, 2006 (Special)
6. RATIFY AMENDED MINUTES – February 27, 2006 – See page 5 Item 17
7. FINANCIAL REPORT
  - a. Demands
  - b. Cash & Investments
  - c. Swap Transactions
  - d. Water Sales Statements
  - e. Recycled Water Revenue and Expense Summary

8.	2005-06 FISCAL YEAR BUDGET TO ACTUALS A. WBMWD B. JFA	<u>06aug023</u> <u>06aug022</u>
9.	REIMBURSEMENT DISCLOSURE	<u>06aug001</u>
10.	LAUNDROMAT INCENTIVE PROGRAM	<u>06aug010</u>
11.	EMPLOYEE EXPENSES OVER 90 DAYS OLD – REQUEST FOR REIMBURSEMENT	<u>06aug004</u>
12.	RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE	<u>06aug012</u>
<b>ACTION CALENDAR</b>		
13.	ANNUAL APPOINTMENT OF TREASURER	<u>06aug003</u>
14.	AMENDMENT TO AUDIT SERVICES CONTRACT	<u>06aug024</u>
15.	SECURITY GUARD SERVICES	<u>06aug002</u>
16.	COMMUNITY EVENTS REQUEST FOR SPONSORSHIP	<u>06aug009</u>
17.	8 <sup>TH</sup> ANNUAL WATER HARVEST EVENT PLANNER	<u>06aug006</u>
18.	GOVERNMENTAL AFFAIRS UPDATES AND RECOMMENDATIONS	<u>06aug007</u>
19.	REIMBURSEMENT MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY FLOOD CONTROL DISTRICT	<u>06aug017</u>
20.	JANITORIAL SERVICES CONTRACT FOR WEST BASIN WATER RECYCLING FACILITY	<u>06aug020</u>
21.	WEST BASIN TRANSITION ITEM – FIRST READING OF AMENDMENT TO PERS CONTRACT	<u>06aug032</u>
<b>INFORMATION CALENDAR FOR DISCUSSION</b>		
22.	PUBLIC AWARENESS GUIDELINES	<u>06aug005</u>
23.	SENIOR CONSERVATION OUTREACH PROGRAM – ORAL REPORT	
24.	HARBOR/SOUTH BAY PROJECT UPDATE	<u>06aug029</u>
25.	WEST BASIN WATER RECYCLING FACILITY – PHASE IV UPDATE	<u>06aug014</u>
26.	PHASE III REVESE OSMOSIS MEMBRANES REPLACEMENT	<u>06aug030</u>
27.	HYPERION PUMP STATION EXPANSION AGREEMENT	<u>06aug013</u>
28.	SOLAR POWER UPDATE	<u>06aug015</u>
29.	SEAWATER BARRIER WATER CONSERVATION PROJECT UPDATE	<u>06aug016</u>
30.	OCEAN-WATER DESALINATION PROGRAM UPDATE – ORAL REPORT	
31.	TERMINAL ISLAND TREATMENT PLANT STUDY	<u>06aug021</u>

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| 32. LINCOLN SCHOOL PIPELINE                                   | <u>06aug011</u> |
| 33. CITY OF INGLEWOOD DISINFECTION STATION UPDATE             | <u>06aug031</u> |
| 34. SURFRIDER FOUNDATION TEACH & TEST PROGRAM FUNDING SUPPORT | <u>06aug008</u> |
| 35. EDUCATION PROGRAMS UPDATE                                 | <u>06aug018</u> |

**COMMENTS**

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| 36. GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES |
| 37. GENERAL COUNSEL'S REPORT                        |
| 38. DIRECTORS' COMMENTS                             |

**CLOSED SESSION**

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| <b>39. 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.</b> |
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**ADJOURNMENT**

**NEXT MEETING: SEPTEMBER 25, 2006**