

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

At
17140 S. Avalon Blvd.
Carson, CA 90746

10:00 A.M., MONDAY, SEPTEMBER 18, 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 - **MWD CHAIR CANDIDATE – CONSIDERATION OF BOARD SUPPORT**

CONSENT CALENDAR

5. ACTION ON MINUTES – August 7, 2006 (Special); August 10, 2006 (Met Directors); August 17, 2006 (Special); and August 28-29, 2006 (Regular)
6. FINANCIAL REPORT
 - a. Demands
 - b. Cash & Investments
 - c. Swap Transactions
 - d. Water Sales Statements
 - e. Recycled Water Revenue and Expense Summary
7. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE 06sep010

ACTION CALENDAR

8. AUTHORIZATION TO DISPOSE OF DISTRICT RECORDS 06sep009
9. FINAL CaIPERS CONTRACT AMENDMENT 06sep002
10. PHASE IV EXPANSION – SPI CONSULTING CONTRACT AMENDMENT 06sep006
11. CHEVRON REVERSE OSMOSIS MEMBRANE REPLACEMENT 06sep003
12. SEAWATER BARRIER WATER CONSERVATION PROJECT 06sep005 updated
13. TEMPORARY GIS CONSULTANT 06sep004

INFORMATION CALENDAR FOR DISCUSSION

14. MWD COMMUNITY PARTNERING PROGRAM REQUEST FOR LETTER OF SUPPORT – Oral Report
15. DISINFECTION STATION DESIGN PROJECT 06sep007
16. OCEAN-WATER DESALINATION PROGRAM UPDATE – Oral Report

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| 17. | CERTIFICATIONS OF ASSESSED VALUATIONS FOR FISCALYEAR (FY) 2006-07 AND TABLE OF MEMBER AGENCY PERCENTAGE PARTICIPATION, VOTING ENTITLEMENT, AND DIRECTOR ENTITLEMENT AS OF AUGUST 10, 2006 | <u>06sep008</u> |
| 18. | WATER HARVEST UPDATE | <u>06sep001</u> |
| 19. | EDUCATION PROGRAMS UPDATE – Oral Report | |
| 20. | GOVERNMENTAL AFFAIRS UPDATE – Oral Report | |

COMMENTS

- | | |
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| 21. | GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES |
| 22. | GENERAL COUNSEL'S REPORT |
| 23. | DIRECTORS' COMMENTS |

CLOSED SESSION

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| 24. | 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. |
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ADJOURNMENT

NEXT MEETING: OCTOBER 23, 2006