

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

At
17140 S. Avalon Blvd.
Carson, CA 90746

11:00 A.M., MONDAY, OCTOBER 30, 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 UPDATE 06oct013

CONSENT CALENDAR

- | | |
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| 5. ACTION ON MINUTES – September 18, 2006 (Special) and September 25, 2006 (Special) | |
| 6. FINANCIAL REPORT | |
| A. Demands | |
| B. Cash & Investments | |
| C. Swap Transactions | |
| D. Water Sales Statements | |
| E. Recycled Water Revenue and Expense Summary | |
| 7. DRAFT AUDITED FINANCIAL STATEMENTS | |
| A. WBMWD | <u>06oct017</u> |
| B. JFA | <u>06oct016</u> |
| 8. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE | <u>06oct010</u> |

ACTION CALENDAR

- | | |
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| 9. FINANCIAL MANAGEMENT REPORTING SYSTEM | <u>06oct001</u> |
| 10. INTEGRATED REGIONAL WATER MANAGEMENT PLAN | |
| A. AMENDMENT TO AGREEMENT WITH BROWN & CALDWELL | <u>06oct004</u> |
| | <u>06oct004 exh A</u> |
| B. REGIONAL GROUP MEMORANDUM OF UNDERSTANDING | <u>06oct005</u> |
| 11. RESEARCH & DEVELOPMENT LABORATORY SERVICES CONTRACT | <u>06oct006</u> |
| | <u>06oct006 exh A</u> |
| 12. INSPECTION SERVICES FOR EL SEGUNDO PLAZA | <u>06oct007</u> |

INFORMATION CALENDAR FOR DISCUSSION

- | | |
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| 13. OCEAN-WATER DESALINATION PROGRAM | |
| A. DEMONSTRATION PROJECT DEVELOPMENT SERVICES | <u>06oct008</u> |
| B. OCEAN-WATER DESALINATION PILOT PLANT | <u>06oct021</u> |
| 14. SOLAR POWER UPDATE | <u>06oct011</u> |
| | <u>06oct011 exh A</u> |

15. CONSERVATION MASTER PLAN IMPLEMENTATION	<u>06oct012</u> <u>06oct012 exh A</u>
16. GOVERNMENTAL AFFAIRS UPDATE	<u>06oct015</u>
COMMENTS	
17. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
18. GENERAL COUNSEL'S REPORT	
19. DIRECTORS' COMMENTS	
CLOSED SESSION	
20. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) EXISTING LITIGATION – 3 ITEMS - WEST BASIN vs. P.G. CORBIN, WEST BASIN vs. RICE FINANCIAL, WEST BASIN vs CENTRAL BASIN; 54956.9 (b) and (c) POTENTIAL LITIGATION – 3 ITEMS; AND 54956.8 - PROPERTY NEGOTIATIONS – 1 ITEM, 17140 S. AVALON BLVD., CARSON, CA – NEGOTIATING TEAM RICH NAGEL AND WEST BASIN BOARD OF DIRECTORS.	
ADJOURNMENT	
NEXT MEETING: NOVEMBER 27, 2006	