

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

At
17140 S. Avalon Blvd.
Carson, CA 90746

1:00 P.M., MONDAY, NOVEMBER 27, 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.
- 3.1 APPROVAL OF MINUTES OF A SPECIAL BOARD MEETING ON NOVEMBER 20, 2006
4. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE

CONSENT CALENDAR

5. FINANCIAL REPORT
 - A. Demands
 - B. Cash & Investments
 - C. Swap Transaction
 - D. Water Sales Statements
 - E. Recycled Water Revenue and Expense Summary
6. 2006-07 FISCAL YEAR BUDGET TO ACTUALS
 - A. WBMWD
 - B. JFA
7. FINAL DRAFT ANNUAL INDEPENDENT AUDIT FOR FISCAL YEAR 2005-06
 - A. WBMWD
 - B. JFA
8. DIRECTOR EXPENSES OVER 90 DAYS OLD
9. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

ACTION CALENDAR

10. SECOND READING - ORDINANCE NO. 06-35 – AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT ESTABLISHING FIXED TERMS FOR APPOINTED REPRESENTATIVES TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
11. BUS TRANSPORTATION CONTRACT AWARD – PLANET PROTECTION WATER EXPLORATIONS
12. COMMUNITY OUTREACH CONTRACT EXTENSION
13. INVESTMENT ADVISORY SERVICES CONTRACT
14. STANDBY CHARGE PROGRAM – RESOLUTION OF INTENT, DRAFT ENGINEER'S REPORT AND NEGATIVE DECLARATION
15. AMENDMENTS TO THE 2005 URBAN WATER MANAGEMENT PLAN

16. DEPARTMENT OF WATER RESOURCES – PROPOSITION 50 GRANT FUNDING AUTHORIZATION RESOLUTION
17. DRINKING WATER WELL MONITORING PROGRAM
18. WATER RECYCLING PLANT STAFFING
19. PHASE IV PLANT EXPANSION – BUTIER ENGINEERING CONTRACT AMENDMENT
20. SULFURIC ACID AGREEMENT
21. OCEAN-WATER DESALINATION DEMONSTRATION PROJECT DEVELOPMENT SERVICES
- 21.1 WITHDRAWAL OF REDISTRICTING APPEAL – ORAL REPORT
- 21.2 AMENDMENT TO ExPERT, INCORPORATED’S CONTRACT - HANDOUT

INFORMATION CALENDAR FOR DISCUSSION

- 21.3 DISCUSSION REGARDING INAPPROPRIATE RELEASE OF CONFIDENTIAL INFORMATION – ORAL REPORT
22. TEMPORARY OCEAN-WATER DESALINATION DEMONSTRATION PROJECT PHASE B CEQA COMPLIANCE & PERMITTING
23. CHEVRON NITRIFICATION TANK RECOATING PROJECT
24. HYPERION SECONDARY EFFLUENT PUMP STATION EXPANSION
25. RECYCLED WATER SYSTEM EXPANSION IMPLEMENTATION APPROACH
26. CONJUNCTIVE USE FACILITATED PROCESS
27. SENIOR OUTREACH COMMUNITY PRESENTATIONS
28. 8TH ANNUAL WATER HARVEST UPDATE
29. EDUCATION OUTREACH TO PRIVATE SHCOOLS
30. SOLAR CUP 2007

COMMENTS

31. GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES
32. GENERAL COUNSEL’S REPORT
33. DIRECTORS’ COMMENTS

CLOSED SESSION

34. **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: DECEMBER 18, 2006

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