

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

At
17140 S. Avalon Blvd.
Carson, CA 90746

1:00 P.M., THURSDAY, DECEMBER 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 UPDATE 06dec003

CONSENT CALENDAR

5. FINANCIAL REPORT
A. Demands
B. Cash & Investments
C. Water Sales Statements
D. Recycled Water Revenue and Expense Summary
6. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE 06dec004

ACTION CALENDAR

7. STATE AND FEDERAL GOVERNMENTAL AFFAIRS CONSULTANT CONTRACTS 06dec012
8. AMERICAN HONDA RECYCLED WATER LATERAL PROJECT 06dec008 rev
06dec008 rev exh A
9. CHEVRON NITRIFICATION TANK RECOATING PROJECT CONSTRUCTION MANAGEMENT AND BYPASS SERVICES 06dec006
10. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT 06dec005
06dec005 exh A
11. 2006 IMPORTED WATER PURCHASE AGREEMENT AMENDMENTS 06dec010
06dec010 exh A
06dec010 exh B
12. TEMPORARY OCEAN-WATER DESALINATION DEMONSTRATION PROJCT – PHASE B
CEQA COMPLIANCE & PERMITTING 06dec002

INFORMATION CALENDAR FOR DISCUSSION

13. TEMPORARY OCEAN-WATER DESALINATION DEMONSTRATION PROJECT - PHASE B
DESIGN SERVICES AND SEA LAB AGREEMENT 06dec007
14. CONJUNCTIVE USE FACILITATED PROCESS UPDATE – ORAL REPORT

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| 15. | WEST COAST BARRIER PROJECT ANNUAL COMPLIANCE REPORT CONSULTING SERVICES
"REQUEST FOR PROPOSALS" | <u>06dec001</u> |
| 16. | EDUCATION OUTREACH TO PRIVATE SHCOOLS | <u>06dec013</u> |

COMMENTS

- | | |
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| 17. | GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES |
| 18. | GENERAL COUNSEL'S REPORT |
| 19. | DIRECTORS' COMMENTS |

CLOSED SESSION

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| 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; 54956.8 - PROPERTY NEGOTIATIONS – 1 ITEM, 17140 S. AVALON BLVD., CARSON, CA – NEGOTIATING TEAM RICH NAGEL AND WEST BASIN BOARD OF DIRECTORS, AND 54957 – GENERAL MANAGER'S PERFORMANCE EVALUATION. |
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ADJOURNMENT

NEXT MEETING: JANUARY 22, 2007