

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, OCTOBER 22, 2007

AGENDA

1. DETERMINATION OF QUORUM
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS – **Jeff Mosher, Executive Director, NWRI**
(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. STRATEGIC PLANNING UPDATE – Oral Report
5. LEGISLATIVE UPDATE – John O'Malley and Michael Boccadoro
6. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE
 - A. West Basin Staff Report
 - B. Certifications of Assessed Valuations for Fiscal year 2007-08 and Table of Member Agency Percentage Participation, Voting Entitlement, and Director Entitlement as of August 21, 2007

AB 1234 REPORTING COMPLIANCE

7. Members of the legislative body shall provide brief reports (written or oral) on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

CONSENT CALENDAR

8. DISTRICT MINUTES – SEPTEMBER 24, 2007 (Regular)
9. FINANCIAL REPORT
 - A. Demands
 - B. Cash and Investments
 - C. Water Sales Statements
 - D. Recycled Water Revenue and Expense Summary
10. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE
11. PALOS VERDES CHAMBER OF COMMERCE SPONSORSHIP

ACTION CALENDAR

12. EMERGENCY PREPAREDNESS PLAN – Oral Report
13. WATER BAG TECHNOLOGY – Oral Report
14. WEST AND CENTRAL BASIN FINANCING AUTHORITY (JFA) AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR JUNE 30, 2007
15. INVESTMENT POLICY REVISIONS
16. BOND COUNSEL
17. FINANCIAL ADVISOR
18. HEALTH EXPENSE REIMBURSEMENT CLAIMS ADMINISTRATION
19. WATER USE EFFICIENCY OUTREACH PLAN FOR LOCAL GOVERNMENTS
20. HARBOR/SOUTH BAY WATER RECYCLING PROJECT CEQA PROCESS SUBSEQUENT MITIGATED NEGATIVE DECLARATION

21. PHASE V EXPANSION FEASIBILITY STUDY
22. SOUTHERN CALIFORNIA EDISON SWITCH FAILURE RESPONSE EVALUATION
23. TOTAL ORGANIC CARBON (TOC) ANALYZER PURCHASE
24. LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS OFFICE OF WATER RECYCLING
25. 2008-12 IMPORTED WATER PURCHASE AGREEMENTS
26. GREEN GARDEN PROGRAM VENDOR RECOMMENDATION
27. HIGH-EFFICIENCY TOILET DISTRIBUTIONS AND MULTI-FAMILY PROGRAM VENDOR RECOMMENDATION
28. CONSERVATION GRANT ACCEPTANCE
29. SOUTH BAY WORKFORCE INVESTMENT CONSORTIUM (SBWIC)
30. STATE AND FEDERAL GOVERNMENTAL AFFAIRS CONSULTANTS – 2008 GOVERNMENTAL AFFAIRS ACTION PLAN
31. LOCAL OUTREACH CONSULTING SERVICES

INFORMATION CALENDAR FOR DISCUSSION

32. OCEAN-WATER DESALINATION UPDATE – Oral Report
33. AMERICAN SOUTHWEST: ARE WE RUNNING DRY? FILM PROJECT
34. INTRODUCTION TO UTILITY BRANDING NETWORK
35. PLANET PROTECTOR WATER EXPLORATIONS TOURS UPDATE
36. OCEAN-FRIENDLY GARDEN PROGRAM UPDATE
37. DISTRICT COUNSEL TRANSACTIONAL WORK
38. DISTRIBUTED CONTROL SYSTEM UPGRADE

COMMENTS

39. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES
40. GENERAL COUNSEL'S REPORT
41. DIRECTORS' COMMENTS

CLOSED SESSION

42. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) EXISTING LITIGATION – 4 ITEMS - WEST BASIN vs CENTRAL BASIN, L.A. UNIFIED SCHOOL DISTRICT vs COUNTY OF LOS ANGELES, WATERSHED ENFORCERS vs CALIFORNIA DEPARTMENT OF WATER RESOURCES, and WEST BASIN vs RICE FINANCIAL PRODUCTS; 54956.9 (b) and (c) POTENTIAL LITIGATION – 3 ITEMS; and 54956.8 - PROPERTY NEGOTIATIONS – 3 ITEMS, 17140 S. AVALON BLVD., CARSON, CA; 21029 E. WILMINGTON AVE., CARSON, CA 90745; 1021 N. HARBOR DR., REDONDO BEACH, CA 90277, AND 1801 E. SEPÚLVEDA BLVD., CARSON, CA 90746 – NEGOTIATING TEAM RICH NAGEL AND WEST BASIN BOARD OF DIRECTORS.

ADJOURNMENT

NEXT MEETING: NOVEMBER 26, 2007

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NOTE: Notice of this Agenda may be found on the District's Web Site at www.westbasin.org. For further information or questions, please contact the Board Secretary at (310) 660-6229.