

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, NOVEMBER 26, 2007

AGENDA

1. DETERMINATION OF QUORUM
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS – 1) **Check Presentation to Broadway Federal**
2) **“The American Southwest – Are We Running Dry”**
by Jim Thebaut

(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
 - A. Metropolitan Water District Activities Update
 - B. Metropolitan Drought Allocation Plan

AB 1234 REPORTING COMPLIANCE

5. 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

6. FINANCIAL REPORT
 - A. Demands
 - B. Cash and Investments
 - C. Water Sales Statements
 - D. Recycled Water Revenue and Expense Summary
7. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE
8. 2007-08 FISCAL YEAR BUDGET TO ACTUALS
9. AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR JUNE 30, 2007

ACTION CALENDAR

10. ADOPTION OF MISSION STATEMENT – Handout
11. LOCAL OUTREACH CONSULTANT BUDGET
12. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) NATIONAL WATER RESOURCES ASSOCIATION (NWRA) CALIFORNIA CAUCUS
13. COMMUNITY EVENTS SPONSORSHIP: SBCCOG, INGLEWOOD CENTENNIAL CELEBRATION
14. SECURITY SERVICES
15. ADMINISTRATION OF STANDBY CHARGE PROGRAM
16. FINANCIAL MANAGEMENT SYSTEM
17. WEST BASIN CONFLICT OF INTEREST CODE
18. UTILITY BRANDING NETWORK SUBSCRIBER DUES
19. LEGISLATOR OF THE YEAR PROGRAM
20. SCIENCE FAIR SPONSORSHIP

21. EXXONMOBIL REVERSE OSMOSIS ELEMENTS
22. WEST COAST BARRIER CONDITION ASSESSMENT
23. WEST COAST BASIN BARRIER GROUNDWATER MODELING
24. SOUTH BAY CITIES COUNCIL OF GOVERNMENTS – SUPPLEMENTAL AGREEMENT AMENDMENT
25. COMMERCIAL, INSTITUTIONAL AND INDUSTRIAL (CII) ENHANCED INCENTIVE PROGRAM CONSULTANT RECOMMENDATION
26. AMENDMENT TO CUSTOMER DEVELOPMENT CONSULTANT
27. SOUTHERN CALIFORNIA EDISON SWITCH FAILURE RESPONSE EVALUATION
28. TEMPORARY OCEAN-WATER DESALINATION DEMONSTRATION PROJECT SUBLEASE WITH THE LOS ANGELES CONSERVATION CORP
29. RESOURCE CASE STUDY PORTFOLIO APPROACH TO WATER SUPPLY PLANNING

INFORMATION CALENDAR FOR DISCUSSION

30. REGIONAL PREFERENCE IN PROCUREMENT
31. SCHOOL EDUCATION PROGRAM UPDATE
32. EXPANSION OF WATER EXPLORATION PROGRAM
33. WEBSITE REDEVELOPMENT UPDATE
34. EXPANSION OF “WATER IS LIFE STUDENT ART CONTEST”
35. ALLIANCE FOR WATER EFFICIENCY
36. AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES FOR CAPITAL IMPROVEMENT PROJECTS
37. HARBOR-SOUTH BAY PROJECT UPDATE
38. BP REFINERY – CAPACITY EXPANSION AT CARSON REGIONAL WRP
39. WEST BASIN WATER RECYCLING FACILITY MF EQUALIZATION TANK PROJECT
40. BREWER DESALTER – DISCHARGE-TO-WASTE IMPROVEMENTS
41. METROPOLITAN DROUGHT ALLOCATION PLAN
42. WATER HARVEST UPDATE – Oral Report
43. LEGISLATIVE UPDATE – Oral Report
44. WATER USE EFFICIENCY OUTREACH PLAN – Oral Report
45. ONE UNITED BANK AND BROADWAY FEDERAL – Oral Report
46. JOB FAIR – Oral Report

COMMENTS

47. GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES
48. GENERAL COUNSEL’S REPORT
49. DIRECTORS’ COMMENTS

CLOSED SESSION

50. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 POTENTIAL LITIGATION – THREE CASES; and 5496.8 – REAL PROPERTY NEGOTIATIONS – NRG EL SEGUNDO OPERATIONS,

INC., 301 VISTA DEL MAR, EL SEGUNDO, CA 90245 – DISTRICT NEGOTIATOR RICH NAGEL.

ADJOURNMENT

NEXT MEETING: DECEMBER 17, 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.