

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

At
17140 S. Avalon Blvd.
Carson, CA 90746

10:00 A.M., TUESDAY, MARCH 27, 2007

AGENDA

1. DETERMINATION OF QUORUM
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS – **WateReuse Association Award Presentation**
(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

CONSENT CALENDAR

5. ACTION ON MINUTES: February 8, 2007 (Met Directors); February 22, 2007 (Special); February 26, 2007 (Regular)
6. FINANCIAL REPORT
 - A. Demands
 - B. Cash & Investments
 - C. Water Sales Statements
 - D. Recycled Water Revenue and Expense Summary
7. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE
8. INSPECTION SERVICES FOR EL SEGUNDO PLAZA
9. SUPPORT FOR LOS ANGELES CONSERVATION CORPS – MWD GRANT APPLICATION

ACTION CALENDAR

10. BEREAVEMENT LEAVE POLICY
11. LEGISLATIVE UPDATE
12. HYPERION PUMP STATION EXPANSION AGREEMENT AMENDMENT
13. OCEAN-WATER DESALINATION DEMONSTRATION PROJECT

INFORMATION CALENDAR FOR DISCUSSION

14. MWD CALIFORNIA FRIENDLY HOME PROGRAM
15. MWD COMMUNITY PARTNERING PROGRAM
16. MWD FLUORIDATION UPDATE
17. FINANCIAL REVIEW – REQUEST FOR PROPOSAL
18. RED OAK CONTRACTS

19. PLANET PROTECTOR WATER EXPLORATION PROGRAM – EDUCATION OUTREACH TO OUT-OF-DISTRICT SCHOOLS

RECEIVED AND FILED INFORMATION ITEMS

20. CAR AND COMMUNICATIONS ALLOWANCE
21. BARRIER UPDATE – EXPERT PANEL
22. AMERICAN HONDA RECYCLED WATER LATERAL PROJECT
23. CHEVRON NITRIFICATION TANK RECOATING PROJECT
24. EDUCATION DATABASE ENHANCEMENTS
25. SOLAR CUP UPDATE
26. “WATER IS LIFE” POSTER CONTEST UPDATE
27. DESIGN AND WEBSITE PUBLICATIONS – “REQUEST FOR PROPOSALS”
28. COMMUNICATIONS DEPARTMENT PROTOCOL RECOMMENDATIONS

COMMENTS

29. GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES
30. GENERAL COUNSEL’S REPORT
31. DIRECTORS’ COMMENTS

CLOSED SESSION

32. **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 – 2 ITEMS, 17140 S. AVALON BLVD., CARSON, CA AND 21029 E. WILMINGTON AVE., CARSON, CA 90745 – NEGOTIATING TEAM RICH NAGEL AND WEST BASIN BOARD OF DIRECTORS, AND 54957 – GENERAL MANAGER’S PERFORMANCE EVALUATION.**

ADJOURNMENT

NEXT MEETING: APRIL 23, 2007