

# REVISED AGENDA

This Agenda was revised on Thursday, April 19, 2007

Note: Closed Session Items

Item No. 6 was removed from the Agenda

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## 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, APRIL 23, 2007

### 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

#### **CONSENT CALENDAR**

5. ACTION ON MINUTES: March 19, 2007 (Special); March 30, 2007 (Special)
6. This item was removed from the Agenda on April 19, 2007
7. FINANCIAL REPORT
  - A. Demands
  - B. Cash & Investments
  - C. Water Sales Statements
  - D. Recycled Water Summary, Recycled Water Revenue and Expense Summary
8. DIRECTOR EXPENSES OVER 90 DAYS OLD
9. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE
10. GOLDEN STATE WATER COMPANY – LEASE EXTENSION

#### **PUBLIC HEARING**

11. WATER STANDBY CHARGE PUBLIC HEARING FOR FISCAL YEAR 2007-08 – PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 4-07-855

#### **ACTION CALENDAR**

12. COMMUNICATIONS PROTOCOL RECOMMENDATIONS
13. PROTOCOL FOR BOARD ACTION ON LEGISLATION AND POLICY ISSUES
14. HIGH-EFFICIENCY CLOTHES WASHER REBATE PROGRAM
15. ANZA AVENUE AND SEPULVEDA BOULEVARD RECYCLED WATER LATERAL
16. RECYCLED WATER SERVICE AT THE HOME DEPOT CENTER

17. DOMINGUEZ GAP BARRIER REPLENISHMENT RATE
18. LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS WATER BILL PAYMENT – REQUEST TO WAIVE LATE FEE
19. TUITION REIMBURSEMENT PROGRAM FOR BOARD MEMBERS – ORAL REPORT
20. LOCAL OUTREACH CONSULTANT SERVICES CONTRACTS – ORAL REPORT – Requested by the Communications Committee

**INFORMATION CALENDAR FOR DISCUSSION**

21. WEST BASIN IMPORTED WATER PURCHASE AGREEMENTS
22. RESEARCH AND DEVELOPMENT UPDATE
23. CHEMICAL SUPPLY AND DELIVERY CONTRACTS
24. DESALINATION PILOT PLANT LABORATORY CONTRACT
25. COMPREHENSIVE LANDSCAPE “PILOT” PROGRAM

**COMMENTS**

26. GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES
27. GENERAL COUNSEL’S REPORT
28. DIRECTORS’ COMMENTS

**CLOSED SESSION**

29. **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: MAY 29, 2007**