

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

At
17140 S. Avalon Blvd.
Carson, CA 90746

1:00 P.M., TUESDAY, MAY 29, 2007

AGENDA

1. DETERMINATION OF QUORUM
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS – Lee Peterson
(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 27, 2007 (Special); April 5, 2007 (Met Directors); April 6-7, 2007 (Special); April 16, 2007 (Special); April 17, 2007 (Special); April 19, 2007 (Special); April 20, 2007 (Special); and April 23, 2007 (Regular)
6. FINANCIAL REPORT
 - A. Demands
 - B. Cash & Investments
 - C. Water Sales Statements
 - D. Recycled Water Revenue and Expense Summary
7. 3RD QUARTER FISCAL YEAR 2006-07 BUDGET TO ACTUALS
 - A. WBMWD
 - B. JFA
8. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE
9. BARRIER REVERSE OSMOSIS MEMBRANE REPLACEMENT
10. BREWER DESALTER DISCHARGE-TO-WASTE IMPROVEMENTS
11. CUSTOMER DEVELOPMENT CONSULTING SERVICES

ACTION CALENDAR

12. PROPOSED FISCAL YEAR 2007-08 WATER RATES AND CHARGES RESOLUTION NO. 05-07-856
13. CHEMICAL BIDS AWARD SUPPLY AND DELIVERY
14. SODIUM HYDROXIDE SUPPLY AND DELIVERY CONTRACT AMENDMENT
15. OCEAN-WATER DESALINATION LABORATORY SERVICES
16. CHEVRON NITRIFICATION TANK RECOATING PROJECT
17. COMPLETE RESTROOM RETROFIT PROGRAM CONTRACT AMENDMENT
18. NON-COMMITTEE MEMBER PARTICIPATION AT COMMITTEE MEETINGS

19. DIRECTORS PUBLIC AWARENESS BUDGET LIMIT
20. DIRECTORS CAR ALLOWANCE
21. DIRECTORS COMMUNICATIONS ALLOWANCE
22. CLASSIFICATION AND COMPENSATION STUDY CONSULTANT
23. COMMUNICATIONS PROTOCOL RECOMMENDATIONS
24. PROTOCOL FOR BOARD ACTION ON LEGISLATION AND POLICY ISSUES
25. ACWA'S "CALIFORNIA WATER" SERIES SPONSORSHIP
26. BROADWAY FEDERAL RECOMMENDATION – HANDOUT
27. LOCAL GOVERNMENT SERVICES CONTRACT – "REQUEST FOR PROPOSALS"
28. NEWSPAPER ADVERTISEMENTS FOR DIRECTOR DIVISIONS
29. DIRECTORS CONTACTING LEGISLATORS PROTOCOL – Requested by Director Smith – Oral Report
30. SOUTH BAY LATINO CHAMBER ANNUAL GALA – REQUEST TO SPONSOR – Requested by Director Smith

BOARD RETREAT ACTION ITEMS

31. Administrative Code and Code of Conduct Revisions

1. Add, the Secretary shall maintain time and attendance records of all Directors at any meeting.
2. Ethics Committee:
 - a. The Committee shall be comprised of the following members:
 - i. Two West Basin Municipal Water District Directors, and two ex-officio members – General Manager and District Legal Counsel
3. Authorized Expenses:
 - a. Add: Any non-budgeted special events must receive prior Board notification
4. Business Meals:
 - a. Edit: A meal furnished by a District Director to another Director or a person who is not a District Representative will be reimbursed if the meal is necessary to promote District policies.
5. Cash Advances and Credit Card Usage:
 - a. Delete: The District will not make cash advances.
 - b. Add: District Directors may receive a monthly car allowance.
 - c. Delete: District Directors who do not receive the monthly car allowance may receive reimbursement for mileage at the current IRS rate for business mileage.
6. Compensation to Directors for attendance at meetings.
 - a. Meetings with local, state, federal elected officials.
 - b. Delete: Accompanied by a District employee and/or District lobbyist meeting on District

business.

- c. California Contract Cities Association Conferences – Delete: “Annual”
- d. League of California Cities – Add: “Conferences”
- e. Local Agency Formation Commission – Add: “When on District Business”
- f. Delete: Gateway Cities Council of Governments
- g. Add: Los Angeles Chamber of Commerce Water Committee Meetings

INFORMATION CALENDAR FOR DISCUSSION

- 32. OCEAN-WATER DESALINATION PROGRAM UPDATE – ORAL REPORT
- 33. CITY OF INGLEWOOD TEMPORARY DISINFECTION STATION UPDATE
- 34. RESIDENTIAL CONSERVATION PROGRAM STATUS
- 35. SOUTH BAY CITIES COUNCIL OF GOVERNMENTS PARTNERSHIP UPDATE
- 36. FACILITY EXPANSION AND SOLAR PANEL DEDICATION EVENT UPDATE – Oral Report

COMMENTS

- 37. GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES
- 38. GENERAL COUNSEL’S REPORT
- 39. DIRECTORS’ COMMENTS

CLOSED SESSION

- 40. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) EXISTING LITIGATION – 1 ITEM - 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: JUNE 25, 2007