

SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
And
ANNUAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN FINANCING CORPORATION
At
17140 S. Avalon Blvd.
Carson, CA 90746

10:00 A.M., THURSDAY, JUNE 21, 2007

AGENDA

1. DETERMINATION OF QUORUM
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS – WATER IS LIFE STUDENT ART CONTEST
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.)

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.

3. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE

CONSENT CALENDAR

4. ACTION ON MINUTES: May 3, 2007 (Met Directors); May 4, 2007 (Special)
5. FINANCIAL REPORT
 - A. Demands
 - B. Cash & Investments
 - C. Water Sales Statements
 - D. Recycled Water Revenue and Expense Summary
6. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

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.

ACTION CALENDAR

8. ADOPT PROPOSED FISCAL YEAR BUDGET 2007-08
9. AUDITING SERVICES FOR FISCAL YEARS 2006-07, 2007-08, AND 2008-09
10. RESOLUTION NO. 06-07-858 – 1997A REFUNDING REVENUE OF CERTIFICATES OF PARTICIPATION
11. BEREAVEMENT LEAVE POLICY
12. POLICY FOR BOARD MEETINGS THAT FALL ON A DISTRICT HOLIDAY
13. APPOINTMENT OF BOARD SECRETARY, BOARD TREASURER, AND DEPUTY SECRETARY AND DEPUTY TREASURER
14. CODE OF CONDUCT REVISIONS
15. ADMINISTRATIVE CODE REVISIONS

16. ACWA REGION 8 CALL FOR NOMINATIONS
17. COMPREHENSIVE LARGE LANDSCAPE PILOT PROGRAM
18. SOUTH BAY CITIES COUNCILS OF GOVERNMENTS
19. AMERICAN HONDA RECYCLED WATER LATERAL
20. INSPECTION SERVICES FOR EL SEGUNDO PLAZA
21. BARRIER REVERSE OSMOSIS TRAIN NO. 3 MEMBRANE REPLACEMENT
22. CHEVRON NITRIFICATION TANK RECOATING PROJECT
23. SUPPLY AND DELIVERY OF ANTISCALANT
24. CARSON BUILDING SECURITY SERVICES
25. IT SUPPORT SERVICES
26. GOLDEN STATE WATER COMPANY LEASE EXTENSION – Oral Report
27. DESIGNATED FUNDS POLICY UPDATE

ACTION ITEMS – REQUESTED BY COMMITTEE MEMBERS OR DIRECTORS

28. STRATEGIC PLANNING PROCESS – Finance Committee

**RECESS TO
WEST BASIN FINANCING CORPORATION**

FINANCING CORPORATION AGENDA

29. DETERMINATION OF QUORUM
PUBLIC COMMENT
ELECTION OF OFFICERS
 - President
 - Vice President
 - Secretary – Deputy Secretary
 - Treasurer – Deputy Treasurer

**ADJOURNMENT TO
WEST BASIN MUNICIPAL WATER DISTRICT BOARD MEETING**

**WEST BASIN MUNICIPAL WATER DISTRICT
BOARD AGENDA CONTINUED**

INFORMATION CALENDAR FOR DISCUSSION

30. DIRECTOR COMMUNICATIONS WITH DISTRICT STAFF – Ethics Ad Hoc Committee
31. LEGISLATIVE UPDATE – ORAL REPORT
32. WATER HARVEST 2007 UPDATE
33. SEWER SCIENCE & THINK EARTH! IT'S MAGIC EDUCATION PROGRAMS

34. SOUTH BAY WORKFORCE INVESTMENT BOARD
35. WEST COAST BASIN BARRIER CONDITION ASSESSMENT
36. OCEAN-WATER DESALINATION PROGRAM 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: JULY 23, 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.