

REVISED AGENDA

*Items were added on July 17, 2007
See Items 4.1, 15.1, 15.2, 15.3*

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, JULY 23, 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.)
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

AB 1234 REPORTING COMPLIANCE

- 4.1. 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

5. FINANCIAL REPORT
 - A. Demands
 - B. Cash & Investments
 - C. Water Sales Statements
 - D. Recycled Water Revenue and Expense Summary
6. REIMBURSEMENT DISCLOSURE (Expense reimbursement over \$100)
7. EMPLOYEE EXPENSES OVER 90 DAYS OLD
8. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

ACTION CALENDAR

9. WEST BASIN MUNICIPAL WATER DISTRICT MISSION STATEMENT
10. WEST AND CENTRAL BASIN FINANCING AUTHORITY ANNUAL AUDIT SERVICES
11. SOLAR CUP 2008 SPONSORSHIP
12. WATER HARVEST EVENT PLANNING FIRM
13. AMENDMENT TO FALCON WATERFREE TECHNOLOGIES CONTRACT
14. SUPPORT FOR HERMOSA BEACH FRIENDS OF THE PARKS MWD GRANT APPLICATION
15. DISTRICT COUNSEL MONTHLY RETAINER

- 15.1 STRATEGIC PLANNING CONSULTANT SERVICES – ORAL REPORT
- 15.2 LOCAL GOVERNMENT SERVICES CONSULTANT “REQUEST FOR PROPOSALS” – Requested by Director Smith

INFORMATION CALENDAR FOR DISCUSSION

- 15.3 LEGISLATIVE WORKING SESSION – Requested by Director Smith
- 16. LEGISLATIVE UPDATE – Oral Report
- 17. FINANCIAL SERVICES – “REQUEST FOR PROPOSALS”
- 18. SEA LAB FUNDING
- 19. BUS TRANSPORTATION – “REQUEST FOR PROPOSALS”
- 20. BP PROJECT – PILOT PLANT AGREEMENT WITH LA COUNTY SANITATION DISTRICTS
- 21. INTEGRATED REGIONAL WATER MANAGEMENT PLAN CONSULTANT SERVICES UPDATE
- 22. OCEAN-WATER DESALINATION UPDATE FEASIBILITY STUDY REPORT – WATER QUALITY
- 23. COMMERCIAL/INDUSTRIAL INCENTIVE PROGRAM GRANT AWARD
- 24. GRANT FUNDING SERVICES UPDATE
- 25. COMPLETE RESTROOM RETROFIT PROGRAM PUBLIC RELATIONS OPPORTUNITIES
- 26. EXXON-MOBIL MICROFILTRATION UNITS
- 27. CHEVRON NITRIFICATION TANK RECOATING PROJECT CORROSION AND STRUCTURAL MITIGATION
- 28. FOUR-AGENCY BARRIER STUDY
- 29. LOS ANGELES HARBOR PROJECT

COMMENTS

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

CLOSED SESSION

- 33. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) EXISTING LITIGATION – 2 ITEMS - WEST BASIN vs CENTRAL BASIN and WEST BASIN vs RICE FINANCIAL PRODUCTS; 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: AUGUST 27, 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.