

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
And
Communications Committee
July 5, 2007

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, July 5, 2007 at 9:30 a.m. with the Communications Committee at 17140 South Avalon Boulevard, Carson, California.

Chairman Kwan called the meeting to order at 10:10 a.m. and presided thereover.

1. **ROLL CALL.** The following Directors were present: Dear, Gray, and Kwan; Directors Little and Smith were excused. Also present was General Manager Nagel.
2. **PUBLIC COMMENT.** (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.) None.

The Communications Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board, who are not assigned to the Communications Committee, may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Communications Committee will not vote on matters before the Committee."

ACTION CALENDAR

3. **SOLAR CUP 2008**
4. **WATER HARVEST EVENT PLANNING FIRM**

The Committee members reviewed Items 3-4 and recommended approval at the July 23, 2007 Board meeting. The Board did not take any action.

INFORMATION CALENDAR FOR DISCUSSION

5. **LEGISLATIVE UPDATE – Oral Report**
6. **BUS TRANSPORTATION "REQUEST FOR PROPOSALS"**

The Committee members reviewed Items 5-6 and agendized to the July 23, 2007 Board meeting as information for discussion.

7. **DIRECTORS COMMENTS.** Director Kwan asked about the status of the Inglewood Cost Savings Program. Director Gray thanked the staff for executing the letter to the Mayor of Inglewood regarding cost savings. She commented on how this shows our efforts to save our constituents money.

ADJOURNMENT. There being no further business to come before the Board, President Dear adjourned the meeting at 11:00 a.m.

President

ATTEST:

Secretary

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