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, AUGUST 27, 2007

AGENDA

1. DETERMINATION OF QUORUM
   PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND PRESENTATIONS – Check Presentations: Beacon House and Mira Costa High Ecology Club
   (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. DISTRICT MINUTES – March 23, 2007 (Special); May 15, 2007; (Special); May 29, 2007 (Special); June 4, 2007 (Special); June 6, 2007 (Special); June 7, 2007 (Met Directors); June 18, 2007 (Special); June 21, 2007 (Special); July 5, 2007 (Special); July 12, 2007 Special; July 13, 2007 (Special); July 23, 2007 (Special); July 27, 2007 (Special)

6. FINANCIAL REPORT
   A. Demands
   B. Cash and Investments
   C. Water Sales Statements
   D. Recycled Water Revenue and Expense Summary

7. FISCAL YEAR 2006-07 BUDGET TO ACTUALS
   A. WBMWD
   B. JFA

8. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

ACTION CALENDAR

9. WATER BAG TECHNOLOGY – ORAL REPORT

10. OCEAN-WATER DESALINATION PROGRAM FUNDING RECOMMENDATIONS

11. INSPECTION SERVICES FOR EL SEGUNDO PLAZA

12. FOUR-AGENCY BARRIER STUDY

13. EXXONMOBIL AND CARSON MICROFILTRATION CLEAN-IN-PLACE SYSTEMS

14. EXXONMOBIL MICROFILTRATION UNITS

15. FERRIC CHLORIDE CHEMICAL SUPPLY AND DELIVERY CONTRACT

16. BP PROJECT - PILOT PLANT AGREEMENT WITH LOS ANGELES COUNTY SANITATION DISTRICTS

17. RECYCLED WATER CUSTOMER DEVELOPMENT CONSULTANTS

18. RESEARCH AND DEVELOPMENT SERVICES FOR THE INVESTIGATION OF ALTERNATIVE CLEANING METHODS FOR MICROFILTRATION SYSTEM

19. WEST BASIN WATER RECYCLING FACILITY EQUALIZATION TANK
20. STANDING COMMITTEE RATIFICATION
21. ADMINISTRATIVE CODE REVISION – DISTRICT COUNSEL O'NEILL
22. DIRECTOR ATTENDANCE FOR NON-APPROVED CONFERENCES – Oral Report
23. SUPPORT POSITION FOR ACWA'S "NO TIME TO WASTE: A BLUEPRINT FOR CALIFORNIA WATER"
24. BUS TRANSPORTATION FOR PLANET PROTECTOR WATER EXPLORATIONS
25. WATER WANDERINGS PROGRAM CONTRACT
26. DOLPHIN GROUP CONTRACT AMENDMENT
27. CARL HAGLUND "SCOPE OF WORK" – ORAL REPORT

INFORMATION CALENDAR FOR DISCUSSION

28. LOCAL OUTREACH CONSULTANTS "REQUEST FOR QUALIFICATIONS" – ORAL REPORT
29. LEGISLATIVE UPDATE – ORAL REPORT
30. LEGISLATIVE WORKING SESSION – ORAL REPORT
31. BOARD STRATEGIC PLANNING UPDATE – ORAL REPORT
32. WATER HARVEST 2007 MARKETING PLAN
33. SOUTH BAY WORKFORCE INVESTMENT BOARD
34. CLASSIFICATION AND COMPENSATION STUDY UPDATE
35. ACCOUNTS PAYABLE PROCESS
36. COMMUNITY BANKING PROGRAM
37. OPPORTUNITIES FOR LOWERING BARRIER COSTS USING RECYCLED WATER
38. HARBOR/SOUTH BAY PROJECT UPDATE
39. GEOGRAPHIC INFORMATION SYSTEM SERVICES
40. WEST COAST BASN BARRIER PROJECT GROUNDWATER MODELING CONSULTING SERVICES REQUEST FOR PROPOSALS
41. EXXONMOBIL REVERSE OSMOSIS ELEMENTS

COMMENTS

42. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES
43. GENERAL COUNSEL'S REPORT
44. DIRECTORS' COMMENTS

CLOSED SESSION
45. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) EXISTING LITIGATION – 4 ITEMS - WEST BASIN vs CENTRAL BASIN, L.A. UNIFIED SCHOOL DISTRICT vs COUNTY OF LOS ANGELES, WATERSHED ENFORCERS vs CALIFORNIA DEPARTMENT OF WATER RESOURCES, and WEST BASIN vs RICE FINANCIAL PRODUCTS; 54956.9 (b) and (c) POTENTIAL LITIGATION – 3 ITEMS; 54956.8 - PROPERTY NEGOTIATIONS – 3 ITEMS, 17140 S. AVALON BLVD., CARSON, CA, 21029 E. WILMINGTON AVE., CARSON, CA 90745, and 1801 E. SEPÚLVEDA BLVD., CARSON, CA 90746 – NEGOTIATING TEAM RICH NAGEL AND WEST BASIN BOARD OF DIRECTORS, AND 54957 – GENERAL MANAGER'S PERFORMANCE EVALUATION.**
ADJOURNMENT **NEXT MEETING: SEPTEMBER 24, 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.