

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, SEPTEMBER 24, 2007

AGENDA

1. DETERMINATION OF QUORUM  
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS – U.S. Army Corps  
(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**

5. 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**

6. DISTRICT MINUTES – AUGUST 16, 2007 (Met Directors); AUGUST 17, 2007 (Special); AUGUST 27, 2007 (Regular); and AUGUST 28, 2007 (JFA)
7. FINANCIAL REPORT
  - A. Demands
  - B. Cash and Investments
  - C. Water Sales Statements
  - D. Recycled Water Revenue and Expense Summary
8. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

**ACTION CALENDAR**

9. INVESTMENT PROGRAM RECOMMENDATIONS
10. EMPLOYEE EXPENSES OVER 90 DAYS OLD
11. CITY OF CARSON RETROFIT AGREEMENT
12. WEST BASIN WATER RECYCLING PHASE V EXPANSION PROJECT
13. BP PROJECT - PILOT PLANT AGREEMENT WITH COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY
14. GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICE
15. ULTRA-VIOLET REPLACEMENT LAMPS
16. RESEARCH PROJECT SUPPORT FOR INVESTIGATION OF THE REJECTION BEHAVIOR OF TRACE ORGANIC COMPOUNDS USING ADVANCED SEPARATION MEMBRANE PROCESSES
17. GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM (IRWMP)
18. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS ELECTION 2007

19. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 8 OFFICERS AND BOARD MEMBERS ELECTION
20. ASSOCIATION OF CALIFORNIA WATER AGENCIES COMMITTEE NOMINATIONS
21. CONSERVATION MESSAGES PLAN – Oral Report
22. LOCAL OUTREACH CONSULTANT RECOMMENDATIONS – Oral Report

**INFORMATION CALENDAR FOR DISCUSSION**

23. STATE AND FEDERAL GOVERNMENTAL AFFAIRS CONSULTING CONTRACTS
24. SOUTHERN CALIFORNIA EDISON SWITCH FAILURE
25. EMERGENCY PREPAREDNESS PLAN – Oral Report
26. HARBOR/SOUTH BAY WATER RECYCLING PROJECT CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCESS
27. RESOURCE CASE STUDY PORTFOLIO APPROACH TO WATER SUPPLY PLANNING
28. BARRIER UPDATE – EXPERT PANEL
29. LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS OFFICE OF WATER RECYCLING
30. 2008 IMPORTED WATER PURCHASE AGREEMENTS
31. CONSERVATION MASTER PLAN UPDATE
32. NEW EDUCATION PROGRAM TITLE
33. HEALTH EXPENSE CLAIMS ADMINISTRATION

**COMMENTS**

34. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES
35. GENERAL COUNSEL'S REPORT
36. DIRECTORS' COMMENTS

**CLOSED SESSION**

37. 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; and 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.

**ADJOURNMENT**

**NEXT MEETING: OCTOBER 22, 2007**

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**NOTE:** Notice of this Agenda may be found on the District's Web Site at [www.westbasin.org](http://www.westbasin.org). For further information or questions, please contact the Board Secretary at (310) 660-6229.