

REVISED AGENDA
On January 24, 2008
See Item 2 a.

REGULAR MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT

At

17140 South Avalon Boulevard, Suite 210
 Carson, California 90746-1218

1:00 P.M. MONDAY, JANUARY 28, 2008

AGENDA

1. DETERMINATION OF QUORUM
 PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS:
 - a. Palos Verdes Peninsula Bandits 2007 Football Team
 - b. One United Bank
 - c. West Basin Branding Update
 - d. 60th Anniversary
 - e. Terry Tamble
 - f. Harvey de la Torre

NOTE: (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. 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.)
4. ANNUAL BOARD REORGANIZATION
5. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE

AB 1234 REPORTING COMPLIANCE	
6.	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	
7.	APPROVAL OF MINUTES – December 17, 2007 (Special); December 20, 2007 (Special); and January 3, 2008 (Met Directors)
8.	FINANCIAL REPORT <ol style="list-style-type: none"> A. Demands B. Cash & Investments C. Water Sales Statements D. Recycled Water Revenue & Expense Summary
9.	RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE
ACTION CALENDAR	
10.	CLASS & COMPENSATION POLICY
11.	ADOPT STRATEGIC BUSINESS PLAN
12.	STANDBY CHARGE PROGRAM – RESOLUTION OF INTENT, DRAFT ENGINEERS REPORT, AND NEGATIVE DECLARATION
13.	FINANCIAL MANAGEMENT SYSTEM CONSULTING SERVICES
14.	HEALTH REIMBURSEMENT ARRANGEMENT AND FLEXIBLE SPENDING ACCOUNT PLAN