

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT

DECEMBER 17, 2007

A special meeting of the Board of Directors of the West Basin Municipal Water District was held on Monday, December 17, 2007, at 1:00 p.m., at the District Headquarters, 17140 South Avalon Boulevard, Suite 210, Carson, California.

President Dear called the meeting to order at 1:07 p.m. and presided thereover.

1. DETERMINATION OF QUORUM. President Dear declared there was a quorum with the following Directors present: Dear, Gray, Kwan, Little, and Smith. Also present at the meeting were General Manager Nagel and District Counsel O'Neill.

PLEDGE OF ALLEGIANCE. Arlene Berman led the pledge.

2. PUBLIC COMMENT AND PRESENTATIONS – (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.**

3. METROPOLITAN WATER DISTRICT

Director Murray provided a brief oral report and will submit a written report. Director Wright presented information on the 7-State Colorado River agreement signing. Staff provided a brief update on Metropolitan Board actions for December.

4. AB 1234 REPORTING COMPLIANCE (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).

Director Dear reported on the Colorado River Water Users Conference (CRWUC) in Las Vegas. Director Gray also reported on the CRWUC and the historic signing of the 7-States agreement, the CA-NV AWWA Conference where she accepted an Energy Efficiency award on behalf of West Basin. Director Kwan reported on a meeting with Jim Cherry of the Bureau of Reclamation regarding desalination and New Mexico. Director Little reported on the Association of California Water Agencies Conference and that he attended a session on the State Water Project. Director Smith reported that he attended the CRWUC and the historic signing of the 7-States agreement. He also congratulated Director Little on the having the El Segundo Facility renamed in his honor and it was well deserved. He further stated and thanked staff for a very classy and elegant event.