

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEST BASIN MUNICIPAL WATER DISTRICT  
DECEMBER 20, 2007**

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, December 20, 2007 at 9:00 a.m. at 1935 Hughes Way, El Segundo, CA 90245.

President Dear called the meeting to order at 9:16 a.m. and presided thereover.

**1. DETERMINATION OF QUORUM.** The following Directors were present: Dear, Kwan, Little, Smith, and Gray. Also present was General Manager Nagel and District Consultants Fowler, Means, and Haglund.

**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.

**WORKSHOP**

**3. STRATEGIC PLANNING**

West Basin consultants Carolyn Fowler and Ed Means presented a detailed report on the final draft of the Strategic Business Plan. Revisions and additions were suggested and the Final Report will be agendized to the January 28, 2008 Board meeting for consideration.

**Director Kwan was left the meeting room 12:50 p.m.**

**ACTION ITEMS**

**4. GOVERNMENT AFFAIRS DRAFT POLICY PRINCIPLES**

**RECOMMENDATION:** That the Board approves the governmental affairs draft policy principles.

**Director Gray left the meeting room at 1:30 p.m.**

The Board requested that the wording under Article I, Section 1.01 (a) be revised deleting the words "Delta Vision" and "from the San Joaquin Bay Delta"

**ACTION:** Upon a motion duly made by Director Little and seconded by Director Smith, the Board approved the draft policy principles as revised by the following voice vote:

Smith	Aye
Gray	Absent
Kwan	Absent
Little	Aye
Dear	Aye

**Director Gray returned to the meeting at 1:42 p.m.**

**5. STATE WATER RESOURCES CONTRAOL BOARD – LETTERS OF SUPPORT**

**RECOMMENDATION:** That the Board approves sending letters of support for SWRCB appointments for Art Baggett, Fran Spivy-Weber, and reappointment of Gary Wolff as Professional Engineer.

**ACTION:** Upon a motion duly made by Director Gray and seconded by Director Little, the Board approved staff recommendation by the following voice vote:

Smith	Aye
Gray	Aye
Kwan	Absent
Little	Aye
Dear	Aye

**INFORMATION ITEM**

**6. CLASS AND COMPENSATION STUDY – ORAL REPORT**

West Basin Consultant Alan Crecelius presented details of the study.

**Director Kwan was excused from the meeting at 2:10 p.m.**

**6. OTHER/COMMENTS.** None.

**ADJOURNMENT.** There being no further business to come before the Board, President Dear adjourned the meeting at 3:45 p.m.

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President

ATTEST:

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Secretary

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