

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
and
Meeting of the District's Representatives to
METROPOLITAN WATER DISTRICT
January 3, 2008

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, January 3, 2008 at 12:30 p.m., at West Basin Municipal Water District Headquarters in Carson, California. President Dear called the meeting to order at 12:40 p.m.

1. **ROLL CALL.** A quorum of Directors was present at the meeting: West Basin Municipal Water District Directors Dear, Gray, Little and Smith. Also in attendance was Metropolitan Director Wright; Brian Thomas of Metropolitan Water District of Southern California; Rob Katherman and Adeline Yoong of the Water Replenishment District; Chuck Schaich of Torrance Water Department; David Pettijohn of Los Angeles Department of Water and Power; Devon Upadhyay of Municipal Water District of Orange County; Peer Swan of Irvine Ranch Water District; Rich Hansen of Three Valleys Municipal Water District; Shad Rezai of Golden State Water Co.; Wendall Johnson of City of Lomita; West Basin Municipal Water District General Manager Nagel, CFO Moggia, Planning and Communications Manager Paludi, Water Resources Analysts de la Torre, Goldman, and Reeser; Legislative Analyst Caldwell; and Media Relations Analyst Collins.

2. **PUBLIC COMMENT** None.

3. **DISCUSSION ITEMS**

- Legislative Update (Staff)

Staff provided and oral report; no action was taken.

4. **MWD CONSENT CALENDAR ITEMS**

NONE.

5. **MWD ACTION ITEMS**

- 7-5 Report on Bay-Delta Conservation Plan; and authorize increase of \$350,000 for a total of \$650,000 in maximum amount payable under contract with Resources Law Group to assist in preparation of the Bay-Delta Conservation Plan.

West Basin staff gave a brief report; no action was taken

- 8-1 Determine water revenue requirements; set a public hearing date; and adopt resolutions giving notice of intention to impose rates and charges for fiscal year 2008-09.

Brian Thomas, CFO of MWD, gave an update on the process and plan for rate increases; no action was taken.

- 8-2 Approve Legislative Strategy for 2008.

Staff gave a brief overview of Item 8-2; no action was taken.

6. **MWD INFORMATION ITEMS**

- 9-2 Transmit proposed 2008-09 fiscal year budget

Staff provided an oral report; no action was taken.

7. **PENDING ITEMS**

NONE.

8. **OTHER ITEMS**

NONE.

ADJOURNMENT. The meeting was adjourned at 1:40 p.m.

President

ATTEST:

Secretary

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