

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

SEPTEMBER 2, 2008

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Tuesday, September 2, 2008 at 10:30 a.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746

President Dear called the meeting to order at 10:30 a.m. and presided thereover.

1. **DETERMINATION OF QUORUM.** The following Directors were present: Dear, Little, and Smith; Directors Gray and Kwan were excused.

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.

ACTION CALENDAR

3. **CALIFORNIA ASSOCIATION OF LOCAL AGENCY FORMATION COMMISSIONS (CALAFCO) – DIRECTOR ATTENDANCE AT ANNUAL CONFERENCES – Oral Report Requested by Director Dear**

RECOMMENDATION: That the Board considers approving Director attendance to Annual CALAFCO Conference and adding to the Code of Conduct's list of approved meetings for which compensation is paid.

ACTION: Upon a motion duly made by Director Dear and seconded by Director Smith, the Board approved Director Dear's recommendation.

COMMENTS

4. **OTHER/COMMENTS.** None.

ADJOURNMENT. There being no further business to come before the Board, President Dear adjourned the meeting at 10:40 a.m.

President

ATTEST:

Secretary

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