

REVISED AGENDA
On October 24, 2008
See Item 39.1

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, OCTOBER 27, 2008

AGENDA

- 1. DETERMINATION OF QUORUM
 OPEN MEETING IN HONOR OF DOROTHY GREEN – FOUNDER OF HEAL THE BAY
 PLEDGE OF ALLEGIANCE

- 2. PUBLIC COMMENT AND PRESENTATIONS
 CHECK PRESENTATION BY BILL STEELE, USBR
 RAJEN BUDHIA AND VERONICA GOVEA RECOGNITION OF ARMY CORPS AWARD

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. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE
- 5. UNITED WATER UPDATE – ORAL REPORT

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 – AUGUST 25, 2008 (REGULAR), SEPTEMBER 2, 2008 (SPECIAL), SEPTEMBER 22, 2008 (REGULAR)
8.	FINANCIAL REPORT A. Demands B. Cash & Investments C. Water Sales Statements D. Recycled Water Revenue & Expense Summary
9.	RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE
10.	FINANCIAL MARKET IMPACT
11.	EMPLOYEE EXPENSES OVER 90 DAYS OLD
ACTION CALENDAR	
12.	RESOLUTIONS FOR WATER RECYCLING CONSTRUCTION GRANT/LOAN APPLICATIONS

13. WATER SHORTAGE ALLOCATION PLAN
14. CONSULTING SERVICES FOR WATER RESOURCES ASSESSMENT FOR LOCAL SUPPLY RELIABILITY
15. SODIUM HYDROXIDE CONTRACT
16. BREWER DESALTER DISCHARGE-TO-WATER DESIGN: CONTRACT AMENDMENT
17. OCEAN-WATER DESALINATION PROGRAM
18. WATER & ENERGY RETROFIT PROGRAM VENDOR RECOMMENDATION
19. OCEAN-FRIENDLY GARDEN WORKSHOPS VENDOR RECOMMENDATION
20. SECURITY GUARD SERVICES
21. DIRECTOR ATTENDANCE AT CITY OF CARSON 40TH ANNIVERSARY GALA – REQUESTED BY DIRECTOR SMITH
22. POLITICAL ACTIVITIES AND CLEAN ACCOUNTABLE GOVERNMENT

INFORMATION ITEMS FOR DISCUSSION

23. MWD CERTIFICATIONS OF ASSESSED VALUATIONS, MEMBER AGENCY PERCENTAGE PARTICIPATION, VOTING AND DIRECTOR ENTITLEMENT
24. GRANT PROGRAM UPDATE
25. ZERO-RUNOFF STREET MEDIAN CONSERVATION PROGRAM
26. HARBOR/SOUTH BAY PROJECT UPDATE
27. SOLAR POWER GENERATION SYSTEM UPDATE
28. WEST COAST BARRIER EXPERT PANEL
29. SALT MANAGEMENT GUIDE
30. PIPELINE CORROSION CONTROL IMPLEMENTATION
31. CONSTRUCTION AWARENESS PROJECT
32. LOCAL RESOURCES STRATEGIC PLAN
33. GROUNDWATER MODELING CONSULTING SERVICES
34. INTERNET BASED E-PROCUREMENT SYSTEM
35. INFORMATION TECHNOLOGY STRATEGIC PLAN
36. “RECIRC & SAVE” CUSTOMER CONTACTS
37. SOLAR CUP 2009
38. LEGISLATIVE UPDATE

39. WATER HARVEST RECAP – ORAL REPORT	
39.1 RECYCLED WATER SERVICE TO TESORO REFINERY – ORAL REPORT	
COMMENTS	
40. DIRECTOR'S COMMENTS	
CLOSED SESSION	
41. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) PENDING LITIGATION – 2 ITEMS – WEST BASIN vs. CENTRAL BASIN, and RAYMOND BOWEN and RICHARD STERLING vs. COUNTY OF LOS ANGELES, CASE NO. 08C01809; 54956.9 (b) and (c) POTENTIAL LITIGATION – 3 ITEMS; 54956.8 – REAL PROPERTY NEGOTIATIONS 2 ITEMS – NRG EL SEGUNDO OPERATIONS, INC., 301 VISTA DEL MAR, EL SEGUNDO, CA 90245, AND 21029 E. WILMINGTON AVE., CARSON 90745 – DISTRICT NEGOTIATOR, RICH NAGEL; and 54957 – 1 ITEM – GENERAL MANAGER PERFORMANCE EVALUATION.	
ADJOURNMENT	
NEXT MEETING: November 24, 2008	

Note: Notice of this Agenda may be found on the District's Web Site at www.westbasin.org. For further information or questions, please contact the Board Secretary at (310) 660-6229.