

REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEST BASIN MUNICIPAL WATER DISTRICT

And  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEST BASIN FINANCIAL CORPORATION

At  
17140 South Avalon Boulevard, Suite 210  
Carson, California 90746-1218

1:00 P.M. MONDAY, NOVEMBER 24, 2008

AGENDA

1. DETERMINATION OF QUORUM  
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS

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

**AB 1234 REPORTING COMPLIANCE**

5. 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**

6. FINANCIAL REPORT
  - A. Demands
  - B. Cash & Investments
  - C. Water Sales Statements
  - D. Recycled Water Revenue & Expense Summary
7. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE
8. FISCAL YEAR 2008-09 BUDGET TO ACTUALS
9. DRAFT JFA AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR JUNE 30, 2008
10. DRAFT WEST BASIN AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR JUNE 30, 2008

**ACTION CALENDAR**

11. WEST BASIN MUNICIPAL WATER DISTRICT RESOLUTION NO. 11-08-880 APPROVING THE EXECUTION AND DELIVERY OF AMENDMENT NO. 1 TO TRUST AGREEMENT WITH RESPECT TO ADJUSTABLE RATE REFUNDING REVENUE CERTIFICATES OF PARTICIPATION, SERIES 2008A AND THE FIRST AMENDMENT TO STANDBY CERTIFICATE PURCHASE AGREEMENT, APPROVING AN AMENDMENT TO INVESTMENT POLICY AND CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

RECESS TO

WEST BASIN FINANCING CORPORATION SPECIAL BOARD MEETING

**FINANCING CORPORATION AGENDA**

- A. DETERMINATION OF QUORUM – WEST BASIN FINANCING CORPORATION
- B. PUBLIC COMMENT

**ACTION CALENDAR**

C. WEST BASIN FINANCING CORPORATION RESOLUTION NO. 11-08-012 APPROVING THE EXECUTION AND DELIVERY OF AMENDMENT NO. 1 TO TRUST AGREEMENT WITH RESPECT TO ADJUSTABLE RATE REFUNDING REVENUE CERTIFICATES OF PARTICIPATION, SERIES 2008A AND THE FIRST AMENDMENT TO STANDBY CERTIFICATE PURCHASE AGREEMENT, AND CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

**ADJOURNMENT TO**

**WEST BASIN MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING**

**WEST BASIN MUNICIPAL WATER DISTRICT**

**AGENDA CONTINUED**

**ACTION CALENDAR**

- 12. PROCUREMENT POLICY REVISIONS
- 13. EDUCATIONAL RETROFIT DEVICE KIT PROGRAM
- 14. OCEAN-FRIENDLY PROGRAM – PARTNERSHIP AGREEMENT
- 15. TOYOTA WATER QUALITY TREATMENT
- 16. CONSULTING SERVICES FOR GROUNDWATER MODELING FOR THE WEST COAST BASIN BARRIER
- 17. CONSULTING SERVICES FOR GEOGRAPHICAL INFORMATION SYSTEM (GIS) GEODATABASE DEVELOPMENT
- 18. SERVICE CONNECTION WB-26B MODIFICATIONS
- 19. EQUIPMENT PURCHASE FOR WATER RECYCLING
- 20. LOCAL GOVERNMENTAL AFFAIRS CONSULTANTS
- 21. PROFESSIONAL SERVICES WITH WOODWORTH & HAGLUND AMENDMENT NO. 2
- 22. POLITICAL ACTIVITIES AND CLEAN ACCOUNTABLE GOVERNMENT

**INFORMATION ITEMS FOR DISCUSSION**

- 23. CHLORIDE AND TDS PERMIT EXCEEDENCES

24.	AGREEMENT WITH WATER REPLENISHMENT DISTRICT FOR 100% TO WEST COAST BARRIER
25.	LOCAL RESOURCES STRATEGIC PLAN
26.	OCEAN-WATER DESALINATION UPDATE
27.	CITY OF LOS ANGELES OPPORTUNITIES
28.	CITY OF LOS ANGELES HYPERION WATER QUALITY
29.	OPERATIONS PERFORMANCE UPDATE
30.	METROPOLITAN WATER DISTRICT ALLOCATION PLAN – WEST BASIN OUTREACH PLAN
31.	BUSINESS CARD INFORMATION
32.	DISCUSSION OF INSTALLATION EVENT FOR RE-ELECTED DIRECTORS – ORAL REPORT
<b>COMMENTS</b>	
33.	GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES
34.	GENERAL COUNSEL'S REPORT
35.	DIRECTOR'S COMMENTS
<b>CLOSED SESSION</b>	
36.	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 3 ITEMS – WEST BASIN HEADQUARTERS, 17140 S. AVALON BLVD., CARSON, CA 90746, 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.
<b>ADJOURNMENT</b>	
<b>NEXT MEETING: December 22, 2008</b>	

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

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