

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
November 13, 2008

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, November 13, 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, Kwan, Little and Smith. Also in attendance was, Metropolitan Director and Wright; Peer Swan of Irvine Ranch Water District; James Turner of City of El Segundo; Wendall Johnson of City of Lomita; Harold Williams of the City of Carson; West Basin Municipal Water District General Manager Nagel, Assistant General Manager Shoenberger, Planning Manager Paludi, Governmental Affairs Analyst Caldwell, Water Resources Planner Reeser, Operations Coordinator Daisy, Legislative Coordinator Caldwell, and Conservation Coordinator Meza.

2. **PUBLIC COMMENT** None.

3. **DISCUSSION ITEMS**

- Legislative Report (Staff)

Attendees were briefed on the discussion item. No action was taken.

4. **MWD OTHER MATTERS** - NONE.

5. **MWD CONSENT CALENDAR ITEMS** - NONE.

6. **MWD ACTION ITEMS**

8-5 Authorize extraordinary conservation programs.

8-6 Authorize reimbursement agreement with Coachella Valley Water District.

8-7 Authorize principles to allocate a portion of Metropolitan's Governor's 2009 Drought Water Bank supplies

Attendees were briefed on the action items. Not action was taken

7. **MWD INFORMATION ITEMS** - NONE.

8. **PENDING ITEMS** - NONE.

8. **OTHER ITEMS**

ADJOURNMENT. The meeting was adjourned at 1:35 p.m.

President

ATTEST:

Secretary