

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

OCTOBER 18, 2008

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Saturday, October 18, 2008 at 12:00 p.m. at 1935 Hughes Way, El Segundo, CA 90245.

President Dear called the meeting to order at 12:10 p.m. and presided thereover.

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

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.

VIP LUNCHEON

3. **LEADERSHIP IN WATER AWARDS**

Each year, school teachers throughout the West Basin service area dedicate their time and resources to ensuring that water and energy conservation are a part of that year's curriculum. This year there are two teachers who have exemplified excellence in environmental education.

West Basin sponsors a "Solar Cup" Competition through Metropolitan Water District. These two teachers led the first ever Palos Verdes Peninsula High School Solar team to victory through hard work, creative thinking and dedication to learning. This team competed against 46 teams.

Palos Verdes Peninsula High School finished in 1st place in the Rookie Division and 2nd Place overall. Along with this success, the school also took home trophies for technical reports and Visual displays and their Water Conservation Public Service Announcement. They also produced a Public Service Announcement that won a Digital Voice award from the LA County Department of Education.

The Board presented the leadership awards to Hermann Huettemeyer and John Stamper.

DIRECTOR COMMENTS

5. **OTHER/COMMENTS.** None.

ADJOURNMENT. There being no further business to come before the Board, President Dear adjourned the meeting at 1:30 p.m.

President

ATTEST:

Secretary