

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**  
October 9, 2008

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, October 9, 2008 at 12:30 p.m., at West Basin Municipal Water District Headquarters in Carson, California. President Dear called the meeting to order at 12:35 p.m.

1. **ROLL CALL.** A quorum of Directors was present at the meeting: West Basin Municipal Water District Directors Dear, Little and Smith. Also in attendance was, Metropolitan Director and Wright; Fran Spivy-Weber of the California Water Resources Control Board; Andy Sienkewich of Metropolitan Water District of Southern California; Rob Katherman and Lillian Kawasaki of Water Replenishment District; Rob Beste and Jack Vander Linden of Torrance Water Commission; James Turner of City of El Segundo; Marilyn Lyon of the South Bay Energy Savings Center's; Al Gribnau of Los Angeles County Public Works; Dave Pettijohn and Terrance McCarthy of Department of Water & Power; West Basin Municipal Water District General Manager Nagel, Assistant General Manager Shoenberger, Chief Financial Officer Moggia, Communications & Public Affairs Manager Wildermuth, Planning Manager Paludi, Governmental Affairs Analyst Caldwell, Water Resources Planner Reeser, Environmental Compliance Planner Daniel; Legislative Coordinator Caldwell, and Media Coordinator Collins.

2. **PUBLIC COMMENT** None.

3. **DISCUSSION ITEMS**

- Governor's 20x2020 Plan - how will California measure a 20% reduction in water use by 2020, and what role will the State Board play? (Fran Spivy-Weber)
- State Board's recycled water policy - when will it be complete? (Fran Spivy-Weber)
- Bay Delta Issues - new water quality plan kicking off. (Fran Spivy-Weber)
- Governor's Drought Water Bank in 2009 (*Tentative*)
- Legislative Report (Staff)

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

4. **MWD OTHER MATTERS**

NONE.

5. **MWD CONSENT CALENDAR ITEMS**

NONE.

6. **MWD ACTION ITEMS**

- 8-5 Approve changes to Interim Agricultural Water Program.
- 8-6 Authorize refinements to Metropolitan's Conservation Program.

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

7. **MWD INFORMATION ITEMS**

- 9-3 Review reimbursable agreement with the Los Angeles Department of Water and Power for the Tujunga Well Field Groundwater Recovery Project.

Staff presented information on this item. No action was taken.

8. **PENDING ITEMS**

NONE.

8. **OTHER ITEMS**

**ADJOURNMENT.** The meeting was adjourned at 2:00 p.m.

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President

ATTEST:

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Secretary

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