

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, DECEMBER 22, 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
5. UNITED WATER SERVICES UPDATE

**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 – OCTOBER 9, 2008 (Met Directors), OCTOBER 9, 2008 (SPECIAL), OCTOBER 10, 2008 (SPECIAL), OCTOBER 15, 2008 (SPECIAL), OCTOBER 18, 2008 (SPECIAL), OCTOBER 27, 2008 (REGULAR), NOVEMBER 12, 2008 (SPECIAL), NOVEMBER 13, 2008, (Met Directors), NOVEMBER 14, 2008 (SPECIAL), NOVEMBER 24, 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

**ACTION CALENDAR**

10. WEST BASIN STYLE GUIDE AND BRANDING IDENTITY
11. TEMPORARY OCEAN-WATER DESALINATION DEMONSTRATION PROJECT – ENVIRONMENTAL IMPACT REPORT (EIR) AND PROJECT APPROVAL
12. CITY OF HAWTHORNE RETROFIT AGREEMENT
13. OCEAN-FRIENDLY DEMONSTRATION GARDENS LANDSCAPE TEAM RECOMMENDATION

14. INTERNET BASED E-PROCUREMENT SYSTEM
15. AMENDED AND RESTATED PUBLIC AGENCY RETIREMENT SYSTEM (PARS) PLAN
16. AUTHORIZATION TO RECEIVE CRIMINAL HISTORY INFORMATION
17. INVESTMENT POLICY REVISION
18. FINANCIAL MANAGEMENT SYSTEM AMENDMENT

**INFORMATION ITEMS FOR DISCUSSION**

19. COST SHARE STUDY OF PALOS VERDES GROUNDWATER OPPORTUNITIES
20. ULTRA-VIOLET REPLACEMENT LAMPS
21. SUPPORT OF NATIONAL ACADEMY OF SCIENCE STUDY ON RECYCLED WATER
22. COMPLETE RESTROOM RETROFIT UPDATE
23. WATER RELIABILITY 2020
24. TRAVELING OUTREACH DISPLAYS AND MATERIALS PROJECT
25. PUBLIC TOURS OF EDWARD C. LITTLE WATER RECYCLING FACILITY
26. SOUTH BAY ENVIRONMENTAL SERVICES CENTER (SBESC) PARTNERSHIP UPDATE
27. WATER IS LIFE STUDENT ART CONTEST UPDATE
28. SCHOLARSHIP PROGRAM UPDATE
29. LEGISLATORS OF THE YEAR PLANNING – ORAL REPORT
30. LEGISLATIVE UPDATE – ORAL REPORT
31. BANKING AND INVESTMENT SERVICES – ORAL REPORT

**COMMENTS**

32. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES
33. GENERAL COUNSEL'S REPORT
34. DIRECTOR'S COMMENTS

**CLOSED SESSION**

35. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) PENDING LITIGATION – 3 ITEMS – C-WIN vs. DWR, 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 – 4 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.

**ADJOURNMENT**  
**NEXT MEETING: JANUARY 26, 2009**

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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