

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, FEBRUARY 25, 2008

AGENDA

1. DETERMINATION OF QUORUM
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS: Los Angeles County Department of Public Works – “Office of Water Recycling” – Check Presentation

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. APPROVAL OF MINUTES – January 11, 2008 (Special); January 18, 2008 (Special); and January 28, 2008 (Regular)
7. FINANCIAL REPORT
 - A. Demands
 - B. Cash & Investments
 - C. Water Sales Statements
 - D. Recycled Water Revenue & Expense Summary
8. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

ACTION CALENDAR

9. UNITED WATER SERVICES AGREEMENT
10. CHEVRON SECOND PASS REVERSE OSMOSIS ELEMENTS
11. REFINERY MEMORANDUM OF UNDERSTANDING
12. CITY OF SANTA MONICA GRANT APPLICATION – REQUEST FOR PARTICIPATION
13. PROTOCOL FOR BOARD ACTION ON LEGISLATION AND POLICY ISSUES
14. COMMUNITY PARTNERING PROGRAM LETTER OF SUPPORT – CITY OF HAWTHORNE
15. PROFESSIONAL SERVICES AGREEMENT WITH CARL HAGLUND – AMENDMENT NO. 1
16. ACWA/JPIA NOMINATIONS FOR PRESIDENT