

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
JANUARY 11, 2008

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Friday, January 11, 2008 at 11:30 a.m. at 1935 Hughes Way, El Segundo, CA 90245.

President Dear called the meeting to order at 11:45 a.m. and presided thereover.

1. **DETERMINATION OF QUORUM.** The following Directors were present: Dear, Kwan, Little, Smith, and Gray. Also present was General Manager Nagel and District Counsel O'Neill
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.

PRESENTATION

3. **LEGISLATOR OF THE YEAR PRESENTATIONS**

The Board presented Assembly Member Lieu, Assembly Member Curren Price, and Assembly Member Mervyn Dymally's representative Leticia Vasquez on his behalf with awards for Legislator the Year. The Board thanked and honored each Assembly Member for their foresight and assistance in raising the awareness to water reliability issues in Southern California.

CLOSED SESSION

4. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) (b) Potential Litigation – 2 Items**

District Counsel reported that the Board had met in Closed Session regarding 2 potential litigation items and that no formal action was taken; staff was given direction.

6. **OTHER/COMMENTS.** None.

ADJOURNMENT. There being no further business to come before the Board, President Dear adjourned the meeting at 3:00 p.m.

President

ATTEST:

Secretary