

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
JANUARY 18, 2008

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Friday, January 18, 2008 at 12:00 p.m. at 17140 S. Avalon Blvd., Carson, CA 90746.

President Dear called the meeting to order at 12:00 p.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.

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.

EMPLOYEE RECOGNITION LUNCHEON

3. DIRECTOR COMMENTS

The Board members thanks staff and recognized them for a successful 2007.

ADJOURNMENT. There being no further business to come before the Board, President Dear adjourned the meeting at 2:00 p.m.

President

ATTEST:

Secretary

w:\westbasinboard\bodmin\westbasin\2008\011808spwb