

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT

JANUARY 28, 2008

A regular meeting of the Board of Directors of the West Basin Municipal Water District was held on Monday, January 28, 2008 at 1:00 p.m., at the District Headquarters, 17140 South Avalon Boulevard, Suite 210, Carson, California.

President Dear called the meeting to order at 1:10 p.m. and presided thereover.

1. **DETERMINATION OF QUORUM.** President Dear declared there was a quorum with the following Directors present: Dear, Gray, Kwan, Little, and Smith. Also present at the meeting were General Manager Nagel and District Counsel O'Neill.

PLEDGE OF ALLEGIANCE. Harvey de la Torre led the pledge.

2. **PUBLIC COMMENT AND PRESENTATIONS.** (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.)

a. Palos Verdes Peninsula Bandits 2007 Football Team – Director Smith presented certificates and proclamations to the players and coaches and congratulated them on an undefeated season and the defense never being scored on.

b. One United Bank – Sherry of One United updated the Board on the investment in the CDARS Program. The Board made a ceremonial check presentation in the amount of \$2,000,000.

c. West Basin Branding Update – Suzanne Markus gave a brief update and timeline for completing the branding process.

d. 60th Anniversary – Staff provided a brief recap of the event and provided the Board with copies of the proclamations that were presented.

e. Terry Tamble – The Board recognized and thanked Terry Tamble for his dedication to water resource management in the form of a Proclamation.

f. Harvey de la Torre – The Board recognized and thanked Harvey de la Torre for his years of service to West Basin in the form of a Proclamation.

Director Gray introduced Maurice Kane of the U.S. Vets.

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. None.