

**REVISED AGENDA**  
**This agenda was revised on Thursday, April 24, 2008**  
**See Item 22.1 and Closed Session**

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, APRIL 28, 2008**

**AGENDA**

1. DETERMINATION OF QUORUM  
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS: Water is Life Student Art Contest Winners 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 – February 7, 2008 (MET DIRECTORS), FEBRUARY 12-13, 2008 (SPECIAL), FEBRUARY 25, 2008 (REGULAR), FEBRUARY 26, 2008 (SPECIAL), MARCH 6, 2008 (MET DIRECTORS), MARCH 12, 2008 (SPECIAL), MARCH 24, 2008 (REGULAR), AND APRIL 1-3, 2008 (SPECIAL)
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

**PUBLIC HEARING**

9. WATER STANDBY CHARGE PUBLIC HEARING FOR FISCAL YEAR 2007-08 – PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 4-08-868

**ACTION CALENDAR**

10. WATER RATE RESOLUTION
11. AUDIT SERVICES – AMENDMENT
12. PROCUREMENT OUTREACH
13. EAST/WEST INVESTMENT
14. CALPERS CALIFORNIA EMPLOYER'S RETIREE BENEFIT TRUST (CERBT) FUND

15. CONTRACT OPERATIONS PROPOSAL DEVELOPMENT CONSULTANT
16. DISTRIBUTED CONTROL SYSTEM REPLACEMENTS & PROJECT MANAGEMENT SERVICES
17. LABORATORY SERVICES CONTRACT
18. MEMORANDUM OF UNDERSTANDING WITH CENTRAL BASIN MUNICIPAL WATER DISTRICT FOR THE LARGE LANDSCAPE WATER CONSERVATION GRANT
19. MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
20. COMMUNITY PARTNERING PROGRAM LETTER OF SUPPORT - CITY OF EL SEGUNDO
21. STATE LEGISLATIVE BILLS
22. EXCESS TREATMENT PLANT EQUIPMENT – ORAL REPORT
- 22.1 ASSEMBLY MEMBER KAREN BASS INAGURATION MAY 13, 2008 – ORAL REPORT – Requested by Director Gray

**INFORMATION ITEMS FOR DISCUSSION**

23. CHEMICAL SUPPLY AND DELIVERY CONTRACTS
24. DISADVANTAGED COMMUNITY WATER CONSERVATION PROGRAM
25. CONSULTANT SERVICES GRANT WRITING ASSISTANCE
26. AGENCY BRANDING UPDATE
27. THE COMPLETE RESTROOM RETROFIT PROGRAM – STATUS AND OUTREACH
28. WATER HARVEST 2008 UPDATE
29. WEBSITE UPGRADE – ORAL REPORT
30. OCEAN-WATER DESALINATION UPDATE – ORAL REPORT
31. UNITED WATER SERVICES UPDATE – 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 – 1 ITEM – WEST BASIN vs. RICE FINANCIAL; 54956.9 (b) and (c) POTENTIAL LITIGATION – 3 ITEMS; 54956.8 – REAL PROPERTY NEGOTIATIONS – NRG EL SEGUNDO OPERATIONS, INC., 301 VISTA DEL MAR, EL SEGUNDO, CA 90245 – DISTRICT NEGOTIATOR RICH NAGEL; and 54957 – EMPLOYEE DISCIPLINE.**

**ADJOURNMENT**

**NEXT MEETING: MAY 27, 2008**

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.