

<p><u>REVISED AGENDA</u> Revised on May 23, 2008</p> <p>See Item No. 19.1 and Item No. 7.1</p>
--

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. TUESDAY, MAY 27, 2008

AGENDA

1. DETERMINATION OF QUORUM
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS
PALOS VERDES PENINSULA HIGH SCHOOL
EAST/WEST BANK – 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.	FINANCIAL REPORT A. Demands B. Cash & Investments C. Water Sales Statements D. Recycled Water Revenue & Expense Summary
7.	RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE
	ACTION CALENDAR
7.1	FORWARD INTEREST RATE SWAP UPDATE – 1997 REFUNDING REVENUE CERTIFICATES OF PARTICIPATION - HANDOUT
8.	GENERAL ELECTION RESOLUTION 5-08-872
9.	MEMORANDUM OF UNDERSTANDING FOR THE IRWMP LEADERSHIP COMMITTEE MEMBERS
10.	AEROSPACE LATERAL
11.	WATER RECYCLING FACILITY REPAIRS
12.	SODIUM HYPOCHLORITE AND SODIUM BISULFITE CONTRACTS

13. CHEMICAL SUPPLY AND DELIVERY CONTRACTS
14. MICROBIOLOGICAL LABORATORY SERVICES CONTRACT
15. CUSTOMER DEVELOPMENT CONSULTANT CONTRACT AMENDMENT
16. AMENDMENT TO ARTESIA AGREEMENT
17. REDONDO SCHOOL DISTRICT RETROFIT AGREEMENT
18. DIRECTOR ATTENDANCE AT METROPOLITAN WATER DISTRICT INSPECTION TRIPS – ORAL REPORT
19. LEGISLATIVE UPDATE – ORAL REPORT
- 19.1 VENDOR SPONSORSHIPS – ORAL REPORT – REQUESTED BY DIRECTOR SMITH

INFORMATION ITEMS FOR DISCUSSION

20. PROPOSED FISCAL YEAR (FY) 2008-09 BUDGET UPDATE
21. SOUTH BAY ENERGY SAVINGS AGREEMENT
22. GROWINGGREAT PILOT PROGRAM
23. ENVIRONMENTAL OUTREACH PLAN
24. WEBSITE UPDATE – ORAL REPORT
25. ENVIRONMENTAL SCIENCE FAIR – ORAL REPORT
26. SOLAR CUP UPDATE – ORAL REPORT
27. OCEAN-WATER DESALINATION UPDATE – ORAL REPORT
28. UNITED WATER SERVICES UPDATE – ORAL REPORT
29. INGLEWOOD DISINFECTION STATION – ORAL REPORT

COMMENTS

30. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES
31. GENERAL COUNSEL'S REPORT
32. DIRECTOR'S COMMENTS

CLOSED SESSION

33. **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 2 ITEMS – NRG EL SEGUNDO OPERATIONS, INC., 301 VISTA DEL MAR, EL SEGUNDO, CA 90245, AND 21029 E. WILMINGTON AVE., CARSON 90745 – DISTRICT NEGOTIATOR RICH NAGEL 54957 – 1 ITEM – GENERAL MANAGER PERFORMANCE EVALUATION.**

ADJOURNMENT

NEXT MEETING: JUNE 23, 2008

Note: Notice of this Agenda may be found on the District's Web Site at www.westbasin.org. For further information or questions, please contact the Board Secretary at (310) 660-6229.