

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, JUNE 23, 2008

AGENDA

1. DETERMINATION OF QUORUM  
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS  
ACWA/JPIA OVERVIEW OF PROGRAMS  
VERONICA GOVEA - MASTERS

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

<b>AB 1234 REPORTING COMPLIANCE</b>	
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.	
<b>CONSENT CALENDAR</b>	
6. APPROVAL OF MINUTES – April 16, 2008 (SPECIAL), April 21, 2008 (SPECIAL), April 24, 2008 (SPECIAL), April 28, 2008 (REGULAR), May 1, 2008 (SPECIAL), May 5, 2008 (SPECIAL), May 19, 2008 (SPECIAL), MAY 27, 2008 (REGULAR)	
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	
<b>ACTION CALENDAR</b>	
9. WATER QUALITY STUDY CONSULTANT AWARD	
10. FULL-SCALE OCEAN-WATER DESALINATION PROJECT CONSULTING SERVICES	
11. TEMPORARY OCEAN-WATER DESALINATION DEMONSTRATION PROJECT MODIFIED 30% DESIGN SERVICES	
12. CAPITAL IMPLEMENTATION MASTER PLAN – CONSULTANT SELECTION	

13. DRAFT FISCAL YEAR (FY) 2008-09 BUDGET ADOPTION
14. CODE OF CONDUCT REVISIONS
15. SOUTH BAY CITIES COUNCIL OF GOVERNMENTS – SOUTH BAY ENERGY SAVINGS CENTER PARTNERSHIP AGREEMENT
16. CONTRACT AMENDMENT FOR WEBSITE DESIGN AND MAINTENANCE SERVICES

**INFORMATION ITEMS FOR DISCUSSION**

17. MEMBERSHIP TO THE CLIMATE ACTION REGISTRIES
18. SERVICE CONTRACTS FOR EDWARD C. LITTLE WATER RECYCLING FACILITY
19. PROCUREMENT OUTREACH
20. METROPOLITAN WATER DISTRICT'S PUBLIC SECTOR PROGRAM UPDATE
21. BUS TRANSPORTATION "REQUEST FOR PROPOSALS" (RFP)
22. "IT'S TIME TO GET SERIOUS" MODEL ORDINANCE UPDATE
23. EDUCATION SCHOLARSHIPS
24. UNITED WATER SERVICES UPDATE – ORAL REPORT
25. CONJUNCTIVE USE UPDATE – ORAL REPORT
26. LEGISLATIVE UPDATE – ORAL REPORT
27. CITY OF EL SEGUNDO BANNER SPONSORSHIP – ORAL REPORT

**COMMENTS**

28. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES
29. GENERAL COUNSEL'S REPORT
30. DIRECTOR'S COMMENTS

**CLOSED SESSION**

31. **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: JULY 28, 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.