

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
MAY 1, 2008

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, May 1, 2008 at 9:00 a.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746

President Dear called the meeting to order at 9:25 a.m. and presided thereover.

1. **DETERMINATION OF QUORUM.** The following Directors were present: Dear, Gray, Kwan, Little, Smith. Also present was General Manager Nagel and District Counsel Lemieux.

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.) Ed Soong, Financial Consultant, provided the Board with an update on West Basin's refunding matter.

ACTION CALENDAR

3. **METROPOLITAN WATER DISTRICT REPRESENTATION**

The Board discussed representation at Metropolitan. No action was taken.

4. **GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES**

There were no comments.

5. **GENERAL COUNSEL'S REPORT**

There were no comments.

6. **DIRECTOR'S COMMENTS**

There were no comments.

President Dear recessed the meeting to Closed Session at 10:30 a.m. without objection.

CLOSED SESSION

4. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (A) PENDING LITIGATION – 1 ITEM – WEST BASIN VS. RICE FINANCIAL, AND 54956.9 (A) (B) POTENTIAL LITIGATION – 3 ITEMS.**

President Dear reconvened the meeting at 11:30 a.m.

District Counsel reported that the Board had met in Closed Session regarding West Basin vs. Rice Financial and one (1) potential litigation items and that no formal action was taken; staff was given direction.

5. **OTHER/COMMENTS.** None.

ADJOURNMENT. There being no further business to come before the Board, President Dear adjourned the meeting at 11:40 a.m..

President

ATTEST:

Secretary

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