

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, JULY 28, 2008

AGENDA

1. DETERMINATION OF QUORUM
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS – HET CHECK PRESENTATIONS

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 – June 5, 2008 (MET DIRECTORS), June 23, 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

ACTION CALENDAR

9. UNITED WATER SERVICES AGREEMENT
10. APPROVAL OF CONSULTANT SERVICES – GRANT WRITING ASSISTANCE CONTRACT
11. STUDY TO EXPAND RECYCLED WATER TO BP
12. 2008 WATER HARVEST EVENT PLANNING CONSULTANT
13. EVENT SPONSORSHIPS
14. DIRECTOR ATTENDANCE WATER ENVIRONMENT FEDERATION CONFERENCE OCTOBER 2008
15. LETTER OF SUPPORT FOR METROPOLITAN WATER DISTRICT'S (MWD) COMMUNITY PARTNERING PROGRAM APPLICATION
16. LEGISLATIVE UPDATE – ORAL REPORT
- 16.1 CALFACO 2008 ANNUAL CONFERENCE SPONSORSHIP – ORAL REPORT REQUESTED BY DIRECTOR DEAR

INFORMATION ITEMS FOR DISCUSSION

17. AMERICAN HONDA RECYCLED WATER FILTRATION SYSTEM
18. PROCUREMENT OUTREACH WORKSHOP
19. UPDATE ON DISTRICT EMPLOYMENT OUTREACH EFFORTS
20. WEST BASIN NAME CHANGE TERMINATION
21. FOCUS GROUP RESEARCH FOR WATER RELIABILITY 2020 OUTREACH PROGRAM
22. NEWS WIRE SERVICES FOR MEDIA OUTREACH
23. STATUS REPORT ON CONSERVATION PROGRAM – ORAL REPORT
24. LEGISLATIVE UPDATE – ORAL REPORT
25. OCEAN-WATER DESALINATION UPDATE – ORAL REPORT
26. WATER SUPPLY ALLOCATION PLAN – ORAL REPORT

COMMENTS

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

CLOSED SESSION

30. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) PENDING LITIGATION – 1 ITEM – RAYMOND BOWEN and RICHARD STERLING vs. COUNTY OF LOS ANGELES - CASE NO. 08C01809; 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: August 25, 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.