

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
and
Meeting of the District's Representatives to
METROPOLITAN WATER DISTRICT
June 5, 2008

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, June 5, 2008 at 12:30 p.m., at West Basin Municipal Water District Headquarters in Carson, California. President Dear called the meeting to order at 12:40 p.m.

1. **ROLL CALL.** A quorum of Directors was present at the meeting: West Basin Municipal Water District Directors Dear, Little and Smith. Also in attendance was Metropolitan Director Wright; Debra Man and Linda Waade of Metropolitan Water District; Rob Katherman and Lillian Kawasaki of the Water Replenishment District; Peer Swan of Irvine Ranch Water District; Councilman Harold Williams of Carson; James Turner of City of El Segundo; Rob Beste of the City of Torrance; Wendall Johnson and Rafi of Lomita Water Department; Mat Stone of Municipal Water District of Orange County; Marilyn Lyon of the South Bay Energy Savings Center; West Basin Municipal Water District General Manager Nagel, Communications & Public Affairs Manager Wildermuth, Planning Manager Paludi, Water Resources Planner Reeser, Conservation Coordinators Meza and Goldman, Legislative Coordinator Caldwell, and Media Relations Coordinator Collins.

2. **PUBLIC COMMENT** None.

3. **DISCUSSION ITEMS**

- Metropolitan's proposed Board Resolution calling for a Water Supply Alter (Debra Man)
- Metropolitan's Five Year Action Plan to meet demands (Debra Man)
- Future of the Agricultural Water Program (Debra Man)
- Legislative Report (Staff)

Debra Man, Chief Operating Officer Metropolitan, provided updated information of the first three discussion items. Staff provided a legislative update. No action was taken.

4. **MWD CONSENT CALENDAR ITEMS**

NONE.

5. **MWD ACTION ITEMS**

8-7 Consider Options for Interim Agricultural Water Program

8-9 Adopt Water Supply Alert Resolution

8-10 Oppose Unless Amended AB2153

Express opposition unless amended to AB 2153 (Krekorian, D-Burbank/Glendale, and Hancock, D-Berkeley/Oakland) – Water Conservation

8-11 Watch and Seek Amendments for AB885

Watch and seek amendments for AB 884 (Calderon, D- Whittier): Metropolitan Water District of Southern California.

8-12 Support for AB 2425

Express support for AB 2425 (Coto, D-San Jose): Pharmaceuticals in Drinking Water
Staff gave a brief overview of MWD Action Items; no action was taken.

6. MWD INFORMATION ITEMS

NONE.

7. PENDING ITEMS

NONE.

8. OTHER ITEMS

NONE.

9. **CLOSED SESSION (Pursuant to Government Code Section 54956.9 (a) Pending Litigation
– 1 Item – West Basin vs. Central Basin**

**District Counsel reported that the Board met in Closed Session on pending litigation –
West Basin vs. Central and that no formal action was taken; staff was given direction.**

ADJOURNMENT. The meeting was adjourned at 1:50 p.m.

President

ATTEST:

Secretary

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