

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, AUGUST 25, 2008

AGENDA

1. DETERMINATION OF QUORUM  
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS – TERRY SPRAGG 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  
A. FIVE-YEAR SUPPLY ACTIONS PROCESS
5. UNITED WATER UPDATE – ORAL REPORT

**AB 1234 REPORTING COMPLIANCE**

6. 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**

7. FINANCIAL REPORT
  - A. Demands
  - B. Cash & Investments
  - C. Water Sales Statements
  - D. Recycled Water Revenue & Expense Summary
8. FISCAL YEAR 2007-08 BUDGET TO ACTUALS
9. ANNUAL EXPENSE DISCLOSURE
10. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

**ACTION CALENDAR**

11. APPROVAL OF SUPPORT LETTER FOR THE CITY OF MALIBU'S GRANT APPLICATION
12. CONSULTING SERVICES CONTRACT REINSTATEMENT
13. SURPLUS TREATMENT PLANT EQUIPMENT
14. SLUDGE HAULING AND BENEFICIAL REUSE
15. AMERICAN HONDA RECYCLED WATER FILTRATION SYSTEM
16. WATER REPLENISHMENT DISTRICT DEAL POINTS
17. BUS TRANSPORTATION CONTRACT AWARD

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| 18. SPLASH SCIENCE CONTRACT RENEWAL  |
| 19. GROWINGGREAT GARDEN PROGRAM  |
| <b>INFORMATION ITEMS FOR DISCUSSION</b>  |
| 20. UPDATE ON FINANCIAL ADVISORY SERVICES  |
| 21. MICROBIOLOGICAL LAB WORK   |
| 22. PRESSURE REDUCING VALVE INSTALLATIONS IN THE CITY OF TORRANCE  |
| 23. FEASIBILITY STUDY TO SUPPLY RECYCLED WATER   |
| 24. OCEAN-FRIENDLY GARDEN PROGRAM  |
| 25. SCHOLARSHIP PROGRAM  |
| 26. LEGISLATIVE UPDATE – ORAL REPORT   |
| 27. WEBSITE UPDATE – ORAL REPORT   |
| 28. LOCAL CONSULTANT UPDATE – ORAL REPORT  |
| 29. HOSTING CHAMBER MIXERS – ORAL REPORT   |
| 30. OCEAN-WATER DESALINATION UPDATE – ORAL REPORT  |
| 31. RECYCLED WATER AGREEMENTS – ORAL REPORT  |
| <b>COMMENTS</b>  |
| 32. GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES  |
| 33. GENERAL COUNSEL’S REPORT   |
| 34. DIRECTOR’S COMMENTS  |
| <b>CLOSED SESSION</b>  |
| <b>35. 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; and 54957 – EVALUATION OF PERFORMANCE – 1 ITEM – GENERAL MANAGER</b> |
| <b>ADJOURNMENT</b>   |
| <b>NEXT MEETING: September 22, 2008</b>  |

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.