

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**  
July 3, 2008

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, July 3, 2008 at 12:30 p.m., at West Basin Municipal Water District Headquarters in Carson, California. President Dear called the meeting to order at 12:35 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 Directors Wright and Balin; Fran Spivy-Weber of the State Water Resources Control Board; Rob Katherman and Jason Weeks of the Water Replenishment District; Peer Swan of Irvine Ranch Water District; James Turner of City of El Segundo; Wendall Johnson of Lomita Water Department; Harvey de la Torre of Municipal Water District of Orange County; Marilyn Lyon and Jacki Bacharach of the South Bay Energy Savings Center; Joey Soto of Psomas; Jack van der Linden of Torrance Water Department; Ricardo Pulido of City of Carson; Rob Morrow of RMC; Phil Regli of Hydroearth; Dave Rydman of L.A. County Waterworks #29; Pat Shields of Inland Empire Utilities Agency; Donna Varner of West Basin Water Association; West Basin Municipal Water District General Manager Nagel, Assistant General Manager Shoenberger, Communications & Public Affairs Manager Wildermuth, Planning Manager Paludi, Water Resources Planner Reeser, Conservation Coordinators Meza and Goldman, Legislative Coordinator Caldwell and Executive Assistant Alderete.

2. **PUBLIC COMMENT** None.

3. **DISCUSSION ITEMS**

- Update on AB 32, Status of the State Water Resources Control Board's Recycled Water Policy, and the Governor's Drought Action Plan (Fran Spivy-Weber)
- MWD's General Manager's Business Plan for Fiscal Year 2008-09 (Staff)
- Update on AB 2175 (Laird and Feuer) Water Conservation (Staff)
- Legislative Report (Staff)

Fran Spivy-Weber provided information on the first discussion item. Staff provided an update for the next three items. No action was taken.

4. **MWD CONSENT CALENDAR ITEMS**

NONE.

5. **MWD ACTION ITEMS**

NONE.

6. **MWD INFORMATION ITEMS**

9-2 Review Potential Refinements and Additions to Metropolitan's Conservation Program. Staff provided an oral report. No action taken.

7. **PENDING ITEMS**

NONE.

8. **OTHER ITEMS**

West Basin General Manager Nagel informed the group that an ordinance workshop would be held on August 6, 2008 at 12:00 p.m. at West Basin's headquarters. An invitation letter was in the process of being distributed with four (4) draft model ordinances to address water conservation and the use of recycled water.

**ADJOURNMENT.** The meeting was adjourned at 1:45 p.m.

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President

ATTEST:

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Secretary

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