

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
In conjunction with the
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

AUGUST 8, 2008

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Friday, August 8, 2008 at 12:00 p.m. at 4040 Paramount Blvd., Lakewood, CA

President Dear called the meeting to order at 12:10 p.m. and presided thereover.

1. **DETERMINATION OF QUORUM.** The following Directors were present: Dear, Gray, Little, and Smith; Director Kwan was excused.
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.) None.

LUNCH MEETING

3. **DISCUSSION OF WBMWD AND WRD'S INTERESTS**

The West Basin and WRD Board members discussed recycled water to the West Coast Barrier, participation in conservation events, and Water Harvest 2008. No action was taken.

COMMENTS

4. **OTHER/COMMENTS.** None.

ADJOURNMENT. There being no further business to come before the Board, President Dear adjourned the meeting at 1:35 p.m.

President

ATTEST:

Secretary

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