

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, SEPTEMBER 22, 2008

AGENDA

1. DETERMINATION OF QUORUM
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND 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
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. APPROVAL OF MINUTES – JUNE 23, 2008 (REGULAR), JULY 3, 2008 (MET DIRECTORS), JULY 28, 2008 (REGULAR), AUGUST 8, 2008 (SPECIAL), AUGUST 12, 2008 (MET DIRECTORS), AUGUST 13, 2008 (SPECIAL)
8. FINANCIAL REPORT
 - A. Demands
 - B. Cash & Investments
 - C. Water Sales Statements
 - D. Recycled Water Revenue & Expense Summary
9. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

ACTION CALENDAR

10. PORTFOLIO APPROACH TO WATER SUPPLY PLANNING STUDY
11. AMENDMENT TO EXISTING CONSULTANT CONTRACT FOR THE INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM
12. ENGINEERING SERVICES FOR RECYCLED WATER FEASIBILITY STUDY TO EXPAND SUPPLY FROM THE JUANITA MILLENDER-MCDONALD CARSON REGIONAL WATER RECYCLING PLANT
13. TORRANCE PRESSURE REDUCING STATIONS
14. JANITORIAL SERVICE CONTRACT FOR THE EDWARD C. LITTLE WATER RECYCLING FACILITY
15. PROFESSIONAL SERVICES AGREEMENT WITH WOODWORTH & HAGLUND AMENDMENT NO. 2

16. FISCAL YEAR 2008-09 MEDIA PLAN
17. WEST BASIN LOGO
18. INVESTMENT STRATEGY
19. FINANCIAL ADVISORY SERVICES

INFORMATION ITEMS FOR DISCUSSION

20. WATER RELIABILITY 2020 OUTREACH PROGRAM
 - A. WATER RELIABILITY 2020 COMMUNICATIONS PLAN
 - B. COMMUNITY LEADERS INTERVIEWS
 - C. TELEPHONE PUBLIC SURVEY RESULTS – ORAL REPORT
21. WATER SHORTAGE ALLOCATION PLAN
22. SUPPLY INDEPENDENCE CONCEPTUAL COST STUDY “REQUEST FOR PROPOSALS”
23. EL SEGUNDO PARTNERSHIP OPPORTUNITIES
24. OCEAN-WATER DESALINATION PROGRAM UPDATE
25. ANTISCALANT TESTING
26. PHASE 2 MICROFILTRATION UNITS
27. CARBON CREDITS FOR COMPRESSED NATURAL GAS FUELING STATION LOCATED AT THE EDWARD C. LITTLE WATER RECYCLING FACILITY
28. GEOGRAPHICAL INFORMATION SYSTEM (GIS) GEODATABASE DEVELOPMENT
29. COMMUNICATION OF WEST BASIN COMMITMENT STATEMENTS
30. EDWARD C. LITTLE WATER RECYCLING FACILITY EXHIBIT SIGNS
31. WATER RELIABILITY AND OCEAN-WATER DESALINATION EXHIBIT CONSULTANT
32. WATER & ENERGY MULTI-FAMILY RETROFIT PROGRAM “REQUEST FOR PROPOSALS”
33. DISTRIBUTION OF OCEAN-FRIENDLY DEMONSTRATION GARDENS
34. LEGISLATIVE UPDATE – ORAL REPORT

COMMENTS

35. GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES
36. GENERAL COUNSEL’S REPORT
37. DIRECTOR’S COMMENTS

CLOSED SESSION	
38. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) PENDING LITIGATION – 2 ITEMS – WEST BASIN vs. CENTRAL BASIN, 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	
ADJOURNMENT	
NEXT MEETING: October 27, 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.

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