

REVISED AGENDA
Item 2.C. added on 8/24/09

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 24, 2009

AGENDA

1. DETERMINATION OF QUORUM
PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND PRESENTATIONS
 - A. CERTIFICATES OF RECOGNITION – DIRECTOR SMITH
 - B. CHECK PRESENTATION - GARDENA VALLEY LIONS HIGH EFFICIENCY TOILET PROGRAM
 - C. AMERICAN HONDA
 - D. DESALINATION PERMITTING TEAM

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
6. HYPERION WATER QUALITY UPDATE – ORAL REPORT

AB 1234 REPORTING COMPLIANCE

7. 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

8. APPROVAL OF MINUTES – JUNE 4, 2009 (MWD DIRECTORS), JUNE 10, 2009 (SPECIAL, JUNE 22, 2009 (REGULAR) AND JULY 27, 2009 (REGULAR)
9. FINANCIAL REPORT
 - A. Demands
 - B. Cash & Investments
 - C. Water Sales Statements
 - D. Recycled Water Revenue & Expense Summary

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| 10. FISCAL YEAR 2008-09 BUDGET TO ACTUALS | |
| 11. ANNUAL LEGAL EXPENSE REPORT | |
| 12. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE | |

ACTION CALENDAR

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| 13. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 8 OFFICERS AND BOARD MEMBER BALLOT | |
| 14. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) PRESIDENT AND VICE-PRESIDENT NOMINATIONS | |
| 15. SOUTH BAY CITIES COUNCIL OF GOVERNMENTS & SOUTH BAY ENVIRONMENTAL SERVICE CENTER AGREEMENT | |
| 16. HIGH-EFFICIENCY TOILET DISTRIBUTION CONTRACT | |
| 17. SPLASH SCIENCE CONTRACT RENEWAL | |
| 18. BUS TRANSPORTATION CONTRACT AWARD | |
| 19. STATEWIDE ADVERTISING | |
| 20. SCHOLARSHIP PROGRAM REVIEW | |
| 21. FISCAL YEAR 2009-10 EVENT SPONSORSHIPS | |
| 22. JUANITA MILLENDER-MCDONALD CARSON REGIONAL WATER RECYCLING FACILITY FEASIBILITY STUDY CONTRACT SCOPE AMENDMENT | |
| 23. FUNDING MEASURES SURVEY – “REQUEST FOR PROPOSALS” FOR ENGINEERING STUDY | |

INFORMATION ITEMS FOR DISCUSSION

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| 24. HIGH-SALINITY AQUARIUM STUDY | |
| 25. EDWARD C. LITTLE WATER RECYCLING FACILITY PHASE V IMPLEMENTATION | |
| 26. CAPITAL IMPLEMENTATION MASTER PLAN UPDATE | |
| 27. STANDBY CHARGE TECHNICAL CORRECTION | |
| 28. HUELL HOWSER WATER RELIABILITY 2020 AND WEST BASIN VIDEO | |
| 29. INTERPRETIVE EXHIBITS PROJECT UPDATE | |
| 30. WATER HARVEST UPDATE – ORAL REPORT | |
| 31. LEGISLATIVE UPDATE – ORAL REPORT | |

COMMENTS

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| 32. GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES | |
| 33. GENERAL COUNSEL’S REPORT | |
| 34. DIRECTOR’S COMMENTS | |

CLOSED SESSION

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| 35. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) and (c) POTENTIAL LITIGATION – 4 ITEMS; 54956.8 – REAL PROPERTY NEGOTIATIONS 3 ITEMS – WEST BASIN HEADQUARTERS, 17140 S. AVALON BLVD., CARSON, CA 90746, 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 – 1 ITEM – GENERAL MANAGER PERFORMANCE EVALUATION. | |
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ADJOURNMENT

NEXT MEETING: SEPTEMBER 28, 2009

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.