

**REVISED AGENDA**  
**REVISED ITEM 37 ON 9/24/09**

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, SEPTEMBER 28, 2009**

**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

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 –AUGUST 24, 2009 (REGULAR)

9. FINANCIAL REPORT

- A. Demands
- B. Cash & Investments
- C. Water Sales Statements
- D. Recycled Water Revenue & Expense Summary

10. ANNUAL EXPENSE DISCLOSURE

11. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

**ACTION CALENDAR**

12. CODE OF CONDUCT CASH ADVANCES, CREDIT CARD USAGE, DIRECTOR ALLOWANCES

13. FISCAL YEAR 2009-10 SPONSORSHIP REQUESTED BY DIRECTOR KWAN

14. 2009 PUBLIC OFFICIALS CONFERENCE
15. STANDBY CHARGE TECHNICAL CORRECTION
16. COMMUNITY BANK PROGRAM
17. FRIENDS OF THE DELTA PROGRAM
18. HARBOR/SOUTH BAY WATER RECYCLING PROJECT CEQA PROCESS
19. EDWARD C. LITTLE WATER RECYCLING FACILITY – PHASE V EXPANSION PROJECT ENGINEERING SERVICES CONTRACT
20. OPERATIONAL PLAN TO RECOVER 75% TO THE BARRIER
21. EXTENSION OF CURRENT SUPPLY AND DELIVERY OF ANTISCALANT CONTRACT
22. PHASE II MICROFILTRATION ELEMENTS REPLACEMENT
23. OCEAN-WATER DESALINATION DEMONSTRATION PROJECT CONSTRUCTION

**INFORMATION ITEMS FOR DISCUSSION**

24. SEA LAB SUPPORT UPDATE
25. BENEFIT ASSESSMENT UPDATE
26. BREWER DESALTER DISCHARGE-TO-WASTE SYSTEM
27. LOS ANGELES DEPARTMENT OF WATER AND POWER (LADWP) AGREEMENTS UPDATE
28. GREATER LOS ANGELES COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP) UPDATE
29. NATIONAL WATER RESEARCH INSTITUTE UPDATE
30. SOUTH BAY ASSOCIATION OF REALTOR'S WATER AND ENERGY BOOKLET UPDATE
31. WEBSITE UPDATE
32. WATER HARVEST UPDATE – ORAL REPORT
33. LEGISLATIVE UPDATE – ORAL REPORT

**COMMENTS**

34. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES
35. GENERAL COUNSEL'S REPORT
36. DIRECTOR'S COMMENTS

**CLOSED SESSION**

- 37. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (A) PENDING LITIGATION – 2 ITEMS – WEST BASIN vs. CENTRAL BASIN, CALIFORNIA WATER SERVICE COMPANY vs. CITY OF COMPTON – CASE NO. C506806; and 54957 – 1 ITEM – GENERAL MANAGER PERFORMANCE EVALUATION.**

**ADJOURNMENT**

**NEXT MEETING: OCTOBER 26, 2009**

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.