

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, JANUARY 26, 2009

AGENDA

1. DETERMINATION OF QUORUM
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS
 - HAL FURMAN – YEAR IN REVIEW AND LOOK-AHEAD FOR WEST BASIN'S FEDERAL INITIATIVES

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
 - 4.1 UNITED WATER UPDATE – ORAL REPORT
 - 4.2 **ANNUAL BOARD REORGANIZATION**

AB 1234 REPORTING COMPLIANCE

5. 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

6. FINANCIAL REPORT
 - A. Demands
 - B. Cash & Investments
 - C. Water Sales Statements
 - D. Recycled Water Revenue & Expense Summary
7. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE
8. DIRECTOR EXPENSES OVER 90 DAYS OLD
9. COMMUNITY PARTNERING PROGRAM LETTER OF SUPPORT – CITY OF HAWTHORNE
10. COMMUNITY PARTNERING PROGRAM LETTER OF SUPPORT – TOPANGA EARTH DAY

ACTION CALENDAR

11. STANDBY CHARGE PROGRAM RESOLUTION OF INTENT, DRAFT ENGINEER'S REPORT, AND NEGATIVE DECLARATION
12. EXHIBIT DESIGN CONSULTANT RECOMMENDATION

13. EDUCATIONAL RETROFIT KIT PROGRAM CONTRACT AMENDMENT
14. ULTRA-VIOLET REPLACEMENT LAMPS
15. PILOT CMF-L MICROFILTRATION UNITS
16. CONSTRUCTION AWARENESS PROGRAM CONSULTANT CONTRACT AWARD
17. RENAMING CARSON HEADQUARTERS – ORAL REPORT REQUESTED BY DIRECTOR SMITH

INFORMATION ITEMS FOR DISCUSSION

18. FISCAL YEAR 2008-09 BUDGET MID-YEAR REVIEW
19. GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES
20. 2009 JOB SHADOW DAY
21. ZERO RUN-OFF STREET MEDIAN WATER CONSERVATION GRANT PROGRAM ROUND 1 RESULTS
22. “REQUEST FOR PROPOSALS” (RFP) FOR WATER RELIABILITY 2020 CONTINUED OUTREACH SUPPORT
23. WEBSITE DESIGN & MAINTENANCE
24. WATER HARVEST PRE-PLANNING
25. LEGISLATIVE UPDATE – ORAL REPORT

COMMENTS

26. GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES
27. GENERAL COUNSEL’S REPORT
28. DIRECTOR’S COMMENTS

CLOSED SESSION

29. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) PENDING LITIGATION – 3 ITEMS – C-WIN vs. DWR, WEST BASIN vs. CENTRAL BASIN, and RAYMOND BOWEN and RICHARD STERLING vs. COUNTY OF LOS ANGELES, CASE NO. 08C01809; 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.**

ADJOURNMENT

NEXT MEETING: FEBRUARY 23, 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.