

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
and
Meeting of the District's Representatives to
METROPOLITAN WATER DISTRICT
July 9, 2009

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, July 9, 2009 at 12:30 p.m., at West Basin Municipal Water District Headquarters in Carson, California. President Dear called the meeting to order at 12:35 p.m.

1. ROLL CALL. A quorum of Directors was present at the meeting: West Basin Municipal Water District Directors Dear, Kwan, and Little. Also in attendance was, Metropolitan Director Wright; James Turner of City of El Segundo; Rob Beste and Jack Vander Linden of Torrance Water Department; Shad Rezai of Golden State Water; Dave Pettijohn of Department of Water and Power; Debra Man of Metropolitan Water District; Harold Williams of Harold Williams & Associates; Marilyn Lyon of the South Bay Environmental Services Center; Bob Semak of the Water Replenishment District; West Basin Municipal Water District General Manager Nagel, Manager of Water Resources Planning Paludi, Chief Financial Manager Moggia, Governmental Affairs Analyst Caldwell, Water Resources Planner Reeser, and Conservation Coordinators Goldman.

2. PUBLIC COMMENT None.

3. DISCUSSION ITEMS

- Legislative Report (Staff)
- MWD's Supply Development Actions (Debra Man)
- MWD's Energy Management Planning (Debra Man)
- MWD's Federal Stimulus Funding Received for Recycled Water Construction (Debra Man)

Attendees were briefed on the discussion item. No action was taken.

4. MWD OTHER MATTERS

5. MWD CONSENT CALENDAR ITEMS

6. MWD ACTION ITEMS

- 8-5 Approve Strategic Power Plan Policy Goals.
- 8-8 Express support, if amended, for S.787 (Feingold, D-W)

Attendees were briefed on the action items. No action was taken

7. MWD INFORMATION ITEMS

- 9-2 Participation in proposed funding agreement and other related agreements for the pilot operation of the Yuma Desalting Plant.

This item was for information only. No action was taken.

8. PENDING ITEMS

9. OTHER ITEMS

ADJOURNMENT. The meeting was adjourned at 1:35 p.m.

President

ATTEST:

Secretary

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