

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
September 10, 2009

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, September 10, 2009 at 12:30 p.m., at West Basin Municipal Water District Headquarters in Carson, California. President Dear called the meeting to order at 12:40 p.m.

1. ROLL CALL. A quorum of Directors was present at the meeting: West Basin Municipal Water District Directors Dear, Gray, Little and Smith. Also in attendance was, Metropolitan Director Wright; James Turner of City of El Segundo; Rob Beste, Chuck Schaich, and Jack Vander Linden of Torrance Water Department; Shad Rezai of Golden State Water; Dave Pettijohn of Department of Water and Power; Brian Thomas and 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 Coordinator Goldman.

2. PUBLIC COMMENT None.

3. DISCUSSION ITEMS

- Legislative Report (Staff)
- Bay-Delta Package (MWD Staff)
- MWD IRP Policy Issues (MWD)

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

4. MWD OTHER MATTERS

5. MWD CONSENT CALENDAR ITEMS

6. MWD ACTION ITEMS

8-5 Authorize participation in pilot operation of Yuma Desalting Plant.

8-6 Approve entering into MOU's with employee associations.

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

7. MWD INFORMATION ITEMS

8. PENDING ITEMS

9. OTHER ITEMS

ADJOURNMENT. The meeting was adjourned at 1:45 p.m.

President

ATTEST:

Secretary

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