



**REGULAR BOARD MEETING**  
**MONDAY, OCTOBER 26, 2009, 1:00 P.M.**  
**MEETING AGENDA**

**1. DETERMINATION OF QUORUM**  
**PLEDGE OF ALLEGIANCE**

**2. PUBLIC COMMENT AND PRESENTATIONS**

**A. BROADWAY FEDERAL COMMUNITY PROGRAM UPDATE**

**B. CA-NV AWWA AWARD PRESENTATION**

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. Those person wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to inform the Board Secretary prior to the start of the meeting. 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**

In accordance with Section 54954.2 of the Government code, additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the member are present, a unanimous vote of those members present, determine that 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**

**7. AB 1234 REPORTING COMPLIANCE**

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**

NOTICE: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Board by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes unless any Board members, staff or the public requests specific items to be discussed and/or removed from the Consent Calendar for separate action.

**8. APPROVAL OF MINUTES – JULY 9, 2009 (MET DIR), SEPTEMBER 10, 2009 (MET DIR), SEPTEMBER 18, 2009 (SPECIAL), AND SEPTEMBER 28, 2009 (REGULAR)**

**9. FINANCIAL REPORT**

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

**10. QUARTERLY INVESTMENT REPORT**

**11. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE**

**ACTION CALENDAR**

12. WATER REPLENISHMENT DISTRICT 50<sup>TH</sup> ANNIVERSARY TRIBUTE PROGRAM ADVERTISEMENT
13. FEDERAL AND GOVERNMENTAL AFFAIRS CONSULTANT CONTRACT AMENDMENT
14. LOS ANGELES DEPARTMENT OF WATER AND POWER (DWP) HARBOR AGREEMENT
15. SOURCE CONTROL IMPLEMENTATION PLAN (SCIP) HYPERION AGREEMENT
16. TETRA TECH CUSTOMER DEVELOPMENT CONTRACT AMENDMENT
17. BREWER DESALTER DISCHARGE-TO-WASTE SYSTEM CONSTRUCTION
18. BENEFIT ASSESSMENT ENGINEER'S REPORT CONSULTANT SELECTION
19. BENEFIT ASSESSMENT SURVEY AND OUTREACH CONSULTANT SELECTION
20. SOLAR CUP 2010 TEAM SPONSORSHIPS
21. REQUEST FOR PROPOSALS FOR EVALUATION OF WATER EDUCATION PROGRAMS
22. FRIENDS OF THE DELTA PROGRAM
23. HEADQUARTERS BUILDING WATER DAMAGE REPAIR – ORAL REPORT

**INFORMATION ITEMS FOR DISCUSSION**

24. HEADQUARTERS BUILDING REMODEL
25. SECURITY GUARD SERVICES UPDATE
26. CONSERVATION FUNDING UPDATE
27. LOCAL WATER-USE EFFICIENCY COMPLIANCE PLANS
28. WATER HARVEST UPDATE – ORAL REPORT
29. LEGISLATIVE UPDATE – ORAL REPORT

**RECEIVE AND FILE - INFORMATION ITEMS**

30. EXXONMOBIL FACILITY UPDATE
31. URBAN WATER MANAGEMENT PLAN CONSULTING SERVICES
32. BRACKISH GROUNDWATER DESALINATION COST COMPARISON
33. EMERGENCY BACK-UP POWER

**34. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES**

**35. GENERAL COUNSEL'S REPORT**

**36. DIRECTORS' COMMENTS**

**37. CLOSED SESSION**

- A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) EXISTING LITIGATION – 2 ITEMS**
  - 1. WEST BASIN vs. CENTRAL BASIN
  - 2. CALIFORNIA WATER SERVICE COMPANY vs. CITY OF COMPTON – CASE NO. C506806.
- B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) and (b) POTENTIAL LITIGATION – 4 ITEMS**
- C. PURSUANT TO GOVERNMENT CODE SECTION 54957 – 1 ITEM**
  - 1. GENERAL MANAGER PERFORMANCE EVALUATION

**ADJOURNMENT**

**Next Board Meeting - November 23, 2009 - 1:00 p.m.**

**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.