

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT

OCTOBER 30, 2009

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Friday, October 30, 2009 at 12:00 p.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746

President Little called the meeting to order at 12:15 p.m. and presided thereover.

1. DETERMINATION OF QUORUM. The following Directors were present: Dear, Gray, Little, and Smith; Director Kwan was excused.

2. PUBLIC COMMENT. (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.) None.

BRIEFING AND TOUR

3. HEAL THE BAY BOARD OF DIRECTORS General Manager Nagel made a presentation to the Heal the Bay Board members about the history of West Basin, the current water supply challenges faced by the District, West Basin's Water Reliability 2020 Program, along with specific strategies concerning desalination, conservation, and increasing water recycling programs. Both Boards exchanged views on these issues and subsequently the Heal the Bay Board took a tour of the recycling facilities. No action was taken.

ACTION ITEMS

4. FERRIC TESTING CONSULTANT AWARD

RECOMMENDATION: That the Board authorizes the General Manager to enter into an agreement with Lee & Ro, Inc. for ferric chloride full scale demonstration test design consulting services in the amount of \$74,000 plus 10% contingency for a total contract amount not-to-exceed \$81,400.

ACTION: Upon a motion duly made by Director Dear and seconded by Director Gray, the Board approved staff recommendation.

5. FISCAL YEAR 2009-10 SPONSORSHIP – REQUEST BY DIRECTOR SMITH

RECOMMENDATION: That the Board considers approval of a \$250 sponsorship for the South Bay Ballet Company's 2009 Nutcracker Commemorative Program from Director Smith's Division sponsorship budget.

ACTION: Upon a motion duly made by Director Dear and seconded by Director Gray, the Board approved the recommendation.

6. OTHER/COMMENTS Director Gray stated that she had met with two members of the Central Basin Board and that the Central Basin Board appears to be amenable to having a joint Board meeting with West Basin to discuss issues of common interests.

ADJOURNMENT. There being no further business to come before the Board, President Little adjourned the meeting at 1:30 p.m.

President

ATTEST:

Secretary

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