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

October 8, 2009

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, October 8, 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, Little and Smith. Also in attendance was, Metropolitan Director Wright; James Turner of City of El Segundo; Dave Pettijohn of Department of Water and Power; Brian Thomas, Devon Upadhyay and Charles Gale of Metropolitan Water District; Harold Williams of Harold Williams & Associates; Barmeshwar Rai of the City of Inglewood; 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 Mesa and Goldman.

2. PUBLIC COMMENT None.

3. DISCUSSION ITEMS

- Legislative Report (Staff)
- Cost of Service Rate Structure Review Process (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

8-4 Approve entering into MOUs with employee associations.

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

7. MWD INFORMATION ITEMS

9-2 Report on Carlsbad Seawater Desalination Project with San Diego County Water Authority and its local retail agencies.

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

8. PENDING ITEMS

9. OTHER ITEMS

ADJOURNMENT. The meeting was adjourned at 1:40 p.m.

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President

ATTEST:

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Secretary

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