



REGULAR BOARD MEETING
MONDAY, NOVEMBER 23, 2009, 1:00 P.M.
MEETING AGENDA

1. DETERMINATION OF QUORUM

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND PRESENTATIONS

A. 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

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 –OCTOBER 8, 2009 (MET DIR), OCTOBER 22, 2009 (SPECIAL), OCTOBER 26, 2009 (REGULAR), AND OCTOBER 30, 2009 (SPECIAL)

9. FINANCIAL REPORT

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

10. AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2008-09

11. OTHER POST RETIREMENT BENEFITS ACTUARIAL REPORT

12. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

ACTION CALENDAR

13. FISCAL YEAR 2009-10 SPONSORSHIPS
14. ASSOCIATION OF CALIFORNIA WATER AGENCIES – NATIONAL WATER RESOURCES ASSOCIATION CAUCUS
BALLOT
15. HEADQUARTERS BUILDING REMODEL
16. SECURITY GUARD SERVICES UPDATE
17. LEGISLATOR OF THE YEAR AWARDS
18. CONSERVATION AGREEMENTS AMENDMENTS
19. LOCAL CONSULTANT CONTRACT EXTENSION
20. SERVICE CONNECTION WB-28A AGREEMENT WITH MWD
21. MICROFILTRATION MEMBRANE PRICING AGREEMENT
22. BREWER DESALTER VARIABLE FREQUENCY DRIVE PURCHASE
23. RESOLUTION FOR CALIFORNIA ENERGY COMMISSION AMERICAN RECOVER & REINVESTMENT ACT (ARRA)
GRANT FUNDING

INFORMATION ITEMS FOR DISCUSSION

24. ENERGY MANAGEMENT PLAN
25. RECYCLED WATER QUALITY ISSUES AT TOYOTA
26. WATER REPLENISHMENT DISTRICT'S SALINE PLUME POLICY
27. LEGISLATIVE UPDATE – ORAL REPORT

28. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES

29. GENERAL COUNSEL'S REPORT

30. DIRECTORS' COMMENTS

31. 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 – December 28, 2009 - 1:00 p.m.

Note: Notice of this Agenda may be found on the District's Web Site at www.westbasin.org. For further information or questions, please contact the Board Secretary at (310) 660-6229.