



**REGULAR BOARD MEETING
WEST BASIN MUNICIPAL WATER DISTRICT
17140 S. AVALON BLVD., CARSON, CA 90746
MONDAY, DECEMBER 28, 2009, 1:00 P.M.
AND
ANNUAL MEETING OF THE
WEST BASIN FINANCING CORPORATION**

MEETING AGENDA

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

2. PUBLIC COMMENT AND PRESENTATIONS

A. GREEN GARDEN CHECK PRESENTATIONS

1. HERMOSA BEACH KIWANIS
2. DANCE PENINSULA BALLET
3. FRIENDS OF GARDENA WILLOWS WETLANDS

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. LEGISLATIVE UPDATE – ORAL REPORT

8. 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.

- 9. APPROVAL OF MINUTES –NOVEMBER 16, 2009 (SPECIAL), NOVEMBER 19, 2009 (SPECIAL), AND NOVEMBER 23, 2009 (REGULAR)**
- 10. FINANCIAL REPORT**
 - A. Demands**
 - B. Cash & Investments**
 - C. Water Sales Statements**
 - D. Recycled Water Revenue & Expense Summary**
- 11. INFORMATION TECHNOLOGY MASTER PLAN REPORT**
- 12. FISCAL YEAR 2009-10 BUDGET TO ACTUALS**
- 13. 2010 WATER IS LIFE ART CONTEST**
- 14. 2010 SCHOLARSHIP PROGRAM**
- 15. WATER HARVEST 2010 PLANNING**
- 16. WATER RELIABILITY 2020 DVD MARKETING AND DISTRIBUTION PLAN**
- 17. UPCOMING HIGH-EFFICIENCY TOILET EVENTS**
- 18. SIGNAGE AT WEST BASIN'S MUNICIPAL WATER DISTRICT'S TREATMENT FACILITIES**
- 19. LOCAL AGENCY FORMATION COMMISSION TERM EXPIRATIONS**
- 20. BANKING SERVICES REQUEST FOR PROPOSAL UPDATE**
- 21. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE**
- 22. WATER DEMAND ASSESSMENT FORECASTING AND CONSERVATION MODELING CONSULTANT SERVICES**
- 23. HARBOR/SOUTH BAY PROJECT – STIMULUS PACKAGE UPDATE**
- 24. WATEREUSE CALIFORNIA INITIATIVE TOWARDS POTABLE REUSE**

ACTION CALENDAR

- 25. TECHNOLOGY SERVICE CONTRACTS EXTENSION**
 - 26. ADMINISTRATIVE CODE REVISIONS**
 - 27. GROUNDWATER MODELING CONTRACT AWARD FOR THE WEST COAST BASIN BARRIER**
 - 28. AMENDMENT OF PHASE V PROJECT ENGINEERING SERVICES CONTRACT**
 - 29. C. MARVIN BREWER DESALTER PUMP REFURBISHMENT**
 - 30. COMMUNITY PARTNERING PROGRAM LETTER OF SUPPORT – TOPANGA EARTH DAY**
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RECESS TO

WEST BASIN FINANCING CORPORATION REGULAR BOARD MEETING

FINANCING CORPORATION AGENDA

- A. DETERMINATION OF QUORUM – WEST BASIN FINANCING CORPORATION**
- B. PUBLIC COMMENT**

ACTION CALENDAR

- C. CONFIRMATION OF BOARD OFFICERS**

ADJOURNMENT TO

WEST BASIN MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING

WEST BASIN MUNICIPAL WATER DISTRICT

AGENDA CONTINUED

- 31. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES**
 - 32. GENERAL COUNSEL'S REPORT**
 - 33. DIRECTORS' COMMENTS**
 - 34. 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.
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- 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 – January 25, 2010 - 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.