

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
February 5, 2009

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, February 5, 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, Gray, and Smith. Also in attendance was, Metropolitan Director and Wright; Rob Katherman and Teresa Woo of Water Replenishment District; James Turner of City of El Segundo; Chuck Schaich and Jack Vander Linden of Torrance Water Department; David Cathcart of Golden State Water; Brandon Goshi of Metropolitan Water District; West Basin Municipal Water District General Manager Nagel, Assistant General Manager Shoenberger, Planning Manager Paludi, Manager Public and Governmental Affairs Wildermuth, Manager Finance Moggia, Governmental Affairs Analyst Caldwell, Media Coordinator Collins, Water Resources Planner Reeser, and Conservation Coordinator Goldman.

2. **PUBLIC COMMENT** None.

3. **DISCUSSION ITEMS**

- Legislative Report (Staff)
- Delta Issues (MWD-pending)

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

4. **MWD OTHER MATTERS** - NONE.

5. **MWD CONSENT CALENDAR ITEMS** - NONE.

6. **MWD ACTION ITEMS**

- 8-2 Authorize installation of prototype well for Hayfield Groundwater Extraction Project.
- 8-4 Authorize agreement with DWR for Central Valley water transfer.
- 8-5 Authorize principles to allocate portion of Governor's Drought Water Bank supplies to member agencies
- 8-7 Authorize increase to Conservation Credits Program

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

7. **MWD INFORMATION ITEMS**

- 9-2 2009 Water Supply Allocation Plan Status.

This item was for information only. No action was taken.

8. **PENDING ITEMS** - NONE.

8. **OTHER ITEMS**

ADJOURNMENT. The meeting was adjourned at 1:35 p.m.

President

ATTEST:

Secretary

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