

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
January 8, 2009

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, January 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, Gray, Little and Smith. Also in attendance was, Metropolitan Directors Ballin and Wright; Rob Beste, Jack Vander Linden, and Chuck Schaich of Torrance Water Department, Shad Rezai and David Cathcart of Golden State Water; James Turner of City of El Segundo; Mark Freeman of the City of Inglewood; Teresa Woo of Water Replenishment District; Brian Thomas of Metropolitan Water District; Dave Pettijohn and Terrance McCarthy of Los Angeles Department of Water & Power; Peer Swan of Irvine Ranch Water District; Marilyn Lyon of the South Bay Environmental Services Center; West Basin Municipal Water District General Manager Nagel, Governmental Affairs Analyst Caldwell, Water Resources Planner Reeser, and Conservation Coordinators Meza and Goldman.

2. **PUBLIC COMMENT** None.

3. **DISCUSSION ITEMS**

- Legislative Report (Staff)

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**

- 8-1 Determine water revenue requirements and adopt resolutions to impose charges for calendar year 2010.
- 8-2 Options for Diamond Valley Lake Marina Operations.
- 8-4 Authorize transfer agreement with Delta Wetlands Properties.

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

7. **MWD INFORMATION ITEMS**

- 9-2 Proposed 2009/10 fiscal year budget.
- 9-4 Conservation ordinance prerequisite procedures for participation in the Phase II Public Sector, Turf Removal and Enhanced Conservation Programs.
- 9-5 Proposed agreements to implement three Orange County reliability projects.

These items were for information only. No action was taken.

8. **PENDING ITEMS** - NONE.

8. **OTHER ITEMS**

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

President

ATTEST:

Secretary

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