

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEST BASIN MUNICIPAL WATER DISTRICT

JANUARY 9, 2009

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Friday, January 9 at 6:00 p.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746

President Dear called the meeting to order at 6:20 p.m. and presided thereover.

1. **DETERMINATION OF QUORUM.** The following Directors were present: Dear, Gray, Little Kwan, and Smith.

2. **PUBLIC COMMENT.** (Members of the public are invited to present comments to the board on matters within the District's jurisdiction but not on the agenda. The public may present comments on agenda items when the matter is called.) None.

**INSTALLATION CEREMONY**

3. **INSTALLATION CEREMONY**

- A. INVOCATION
- B. FLAG SALUTE
- C. INTRODUCTION OF SPECIAL GUESTS
- D. OPENING REMARKS
- E. INTRODUCTION OF INSTALLING OFFICERS
- F. OATH OF OFFICE

**Installation of Directors Kwan and Dear were preformed by Supervisor Don Knabe and Assembly Member Mike Eng. No action was taken.**

4. **DIRECTORS COMMENTS.** Directors Kwan and Dear thanked everyone for attending and thanked staff for there work on putting together the Installation.

**ADJOURNMENT.** There being no further business to come before the Board, President Dear adjourned the meeting at 7:40 p.m.

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President

ATTEST:

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Secretary

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