

REVISED AGENDA
On Thursday, February 19, 2009
See 19.1

REGULAR MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT

At
 17140 South Avalon Boulevard, Suite 210
 Carson, California 90746-1218

1:00 P.M. MONDAY, FEBRUARY 23, 2009

AGENDA

1. DETERMINATION OF QUORUM
 PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND PRESENTATIONS
 - A. HET Check Presentations
 - City of Carson Parks & Recreation
 - Carson Lions Club
 - B. Finance Department – Excellence Award for Operating Budget
 - C. Paul Shoenberger

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. 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
 (Determine 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. ANNUAL BOARD REORGANIZATION

5. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE

6. UNITED WATER UPDATE – ORAL REPORT

AB 1234 REPORTING COMPLIANCE

7. 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

8. APPROVAL OF MINUTES – December 22, 2008 (REGULAR), JANUARY 8, 2009 (MET DIRECTORS), JANUARY 9, 2009 (SPECIAL), JANUARY 26, 2009 (REGULAR), JANUARY 27, 2009 (SPECIAL), JANUARY 30, 2009 (SPECIAL), and FEBRUARY 5, 2009 (MET DIRECTORS)

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

10. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

11. BANK OF MANHATTAN

ACTION CALENDAR

12. STATE WATER RESOURCES CONTROL BOARD LOAN APPLICATIONS PHASE V EXPANSION AND ANZA RECYCLED WATER LATERAL PROJECT
13. STATE WATER RESOURCES CONTROL BOARD LOAN APPLICATIONS PALOS VERDES PIPELINE AND PUMP STATION PROJECT
14. MEMBRANE CONSULTING SERVICES
15. GEOGRAPHIC INFORMATION SYSTEMS SERVICES CONTRACT
16. OCEAN-FRIENDLY LANDSCAPE PROGRAM – VENDOR RECOMMENDATION
17. SPRING 2009 – “SMART GARDENING/LANDSCAPE EXPO”
18. WEST BASIN LOCAL, ONE-DAY WATER TOUR PROGRAM
19. CODE OF CONDUCT – PUBLIC AWARENESS GUIDELINES REVISIONS
- 19.1 LETTER OF SUPPORT – STATE WATER RESOURCES CONTROL BOARD APPOINTMENT – ORAL REPORT

INFORMATION ITEMS FOR DISCUSSION

20. INFORMATION TECHNOLOGY MASTER PLAN
21. INVESTMENT MANAGEMENT SERVICES
22. FISCAL YEAR (FY) 2008-09 BUDGET UPDATE
23. WATER QUALITY FUNDING INITIATIVE COMMUNITY TASK FORCE
24. OCEAN-WATER DESALINATION UPDATE
25. CHEMICAL SUPPLY AND CONTRACT STATUS
26. REVERSE OSMOSIS FEED PUMPS REPAIR
27. WEST COAST SEAWATER BARRIER TRACER STUDY
28. PHASE II MICROFILTRATION AND EXXONMOBIL REVERSE OSMOSIS ELEMENTS REPLACEMENT
29. RECYCLED WATER CUSTOMER DEVELOPMENT CONSULTANT RFP
30. GROWINGGREAT SCHOOL GARDENS UPDATE
31. TOUR GUIDE AUDIO SYSTEM UPDATE
32. CONSERVATION PROGRAM UPDATE
33. “REQUEST FOR PROPOSALS” (RFP) FOR WATER RELIABILITY 2020 CONTINUED OUTREACH SUPPORT

- 34. WATER HARVEST 2009 PRE-PLANNING
- 35. LEGISLATIVE UPDATE – ORAL REPORT

COMMENTS

- 36. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES
- 37. GENERAL COUNSEL'S REPORT
- 38. DIRECTOR'S COMMENTS

CLOSED SESSION

- 39. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) PENDING LITIGATION – 3 ITEMS – C-WIN vs. DWR, WEST BASIN vs. CENTRAL BASIN, and RAYMOND BOWEN and RICHARD STERLING vs. COUNTY OF LOS ANGELES, CASE NO. 08C01809; 54956.9 (b) and (c) POTENTIAL LITIGATION – 4 ITEMS; 54956.8 – REAL PROPERTY NEGOTIATIONS 3 ITEMS – WEST BASIN HEADQUARTERS, 17140 S. AVALON BLVD., CARSON, CA 90746, NRG EL SEGUNDO OPERATIONS, INC., 301 VISTA DEL MAR, EL SEGUNDO, CA 90245, AND 21029 E. WILMINGTON AVE., CARSON 90745 – DISTRICT NEGOTIATOR, RICH NAGEL; and 54957 – 1 ITEM – GENERAL MANAGER PERFORMANCE EVALUATION.**

ADJOURNMENT

NEXT MEETING: MARCH 23, 2009

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.