

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

FEBRUARY 18, 2009

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Wednesday, February 18, 2009 at 9:30 a.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746

President Dear called the meeting to order at 10:04 a.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.

3. LOCAL WATER SUPPLY RELIABILITY WORKSHOP

Staff presented an assessment of water supply issues that can be addressed through alternative water supply projects. The Board directed staff to draft letters to the City Manager's and City Council Members regarding water allocations. No formal action was taken.

4. OCEAN-FRIENDLY GARDEN PROGRAM

Staff briefed the Board on the four-year program. The Board directed staff to draft letters to the Cities and School Districts explaining the program. No formal action was taken.

5. DIRECTOR COMMENTS

None.

ADJOURNMENT. There being no further business to come before the Board, President Dear adjourned the meeting at 11:50 a.m.

President

ATTEST:

Secretary

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