

REVISED AGENDA
See Item 24.4
Revised on March 20, 2009

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, MARCH 23, 2009

AGENDA

1. DETERMINATION OF QUORUM
 PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS

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. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE
5. UNITED WATER UPDATE – ORAL REPORT

AB 1234 REPORTING COMPLIANCE

6. 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

7. APPROVAL OF MINUTES –FEBRUARY 18, 2009 (SPECIAL)
8. FINANCIAL REPORT
 - A. Demands
 - B. Cash & Investments
 - C. Water Sales Statements
 - D. Recycled Water Revenue & Expense Summary
9. EMPLOYEE EXPENSE OVER 90 DAYS
10. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

ACTION CALENDAR

11. WEST BASIN BOARD OF DIRECTORS APPOINTMENTS

A. COMMITTEE APPOINTMENTS

B. METROPOLITAN WATER DISTRICT BOARD OF DIRECTORS REPRESENTATION

12. INVESTMENT MANAGEMENT SERVICES RECOMMENDATION - COMMITTEE CHAIR – DIRECTOR GRAY
13. PROCUREMENT POLICY REVISION FOR CRITICAL REPAIRS AND CRITICAL ACQUISITIONS - COMMITTEE CHAIR – DIRECTOR GRAY
14. STATE WATER RESOURCES CONTROL BOARD LOAN APPLICATIONS – HARBOR/SOUTH BAY – SOUTH PROJECT - COMMITTEE CHAIR – DIRECTOR SMITH
15. STATE WATER RESOURCES CONTROL BOARD LOAN APPLICATIONS – LOS ANGELES HARBOR AREA EXPANSION PROJECT - COMMITTEE CHAIR – DIRECTOR SMITH
16. STATE WATER RESOURCES CONTROL BOARD LOAN APPLICATIONS – HARBOR/SOUTH BAY – NORTH PROJECT - COMMITTEE CHAIR – DIRECTOR SMITH
17. STATE WATER RESOURCES CONTROL BOARD LOAN APPLICATIONS – RECYCLED WATER DISINFECTION STATIONS PROJECT - COMMITTEE CHAIR – DIRECTOR SMITH
18. CHEMICAL SUPPLY CONTRACTS AND BUDGET AMENDMENTS - COMMITTEE CHAIR – DIRECTOR SMITH
19. TREATMENT FACILITIES LANDSCAPE SERVICES CONTRACT - COMMITTEE CHAIR – DIRECTOR SMITH
20. PHASE II MICROFILTRATION ELEMENTS REPLACEMENT - COMMITTEE CHAIR – DIRECTOR SMITH
21. WEST COAST SEAWATER BARRIER TRACER STUDY CONTRACT - COMMITTEE CHAIR – DIRECTOR SMITH
22. COMPLETE RESTROOM RETROFIT PROGRAM VENDOR RECOMMENDATION - COMMITTEE CHAIR – DIRECTOR KWAN
23. WATER FOR TOMORROW MAGAZINE - COMMITTEE CHAIR – DIRECTOR KWAN
24. AB 1100 – POTABLE REUSE DEMONSTRATION WATER - COMMITTEE CHAIR – DIRECTOR KWAN
- 24.1 INFORMATION TECHNOLOGY MASTER PLAN RECOMMENDATION – COMMITTEE CHAIR – DIRECTOR LITTLE
- 24.2 TECHNOLOGY SUPPORT SERVICES EXTENSIONS - COMMITTEE CHAIR – DIRECTOR LITTLE
- 24.3 LETTER OF SUPPORT FOR APPOINTMENT TO THE CALIFORNIA COASTAL COMMISSION – ORAL REPORT
- 24.4 WATEREUSE FOUNDATION LETTER OF SUPPORT – ORAL REPORT

INFORMATION ITEMS FOR DISCUSSION

25. WATER RESOURCES ASSESSMENT FOR SUPPLY RELIABILITY STUDY UPDATE
26. CAPITAL IMPLEMENTATION MASTER PLAN
27. WATER SHORTAGE ALLOCATION PLAN STATUS
28. ENVIRONMENTAL DOCUMENTATION (CEQA/NEPA) CONTRACT SERVICES
29. CATHODIC CORROSION CONTROL IMPROVEMENTS
30. OCEAN-WATER DESALINATION UPDATE – ORAL REPORT

31. LEGISLATIVE UPDATE	
COMMENTS	
32. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
33. GENERAL COUNSEL'S REPORT	
34. DIRECTOR'S COMMENTS	
CLOSED SESSION	
35. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) PENDING LITIGATION – 2 ITEMS – WEST BASIN vs. CENTRAL BASIN, and LAUSD vs. GREAT AMERICAN – DISTRICT NEGOTIATOR, RICH NAGEL; and 54957 – 1 ITEM – GENERAL MANAGER PERFORMANCE EVALUATION.	
ADJOURNMENT NEXT MEETING: APRIL 27, 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.