

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
**WEST BASIN MUNICIPAL WATER DISTRICT**  
MONDAY, MARCH 16, 2009  
TUESDAY, MARCH 17, 2009

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Monday, March 16, 1:30 p.m., and Tuesday, and March 17, 9:30 a.m. at 1121 L Street, #100, Sacramento, CA 95814.

President Little called the meeting to order at 1:30 p.m. and presided thereover.

**1. ROLL CALL.** The following Directors were present: Little, Gray, and Smith; Director Dear, and Kwan, were excused. Also present at the meeting was General Manager Nagel.

**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. LEGISLATOR BRIEFINGS**

Monday, March 16, 2009

President Little called the meeting to order 1:30 p.m. at 1121 L Street, Suite 100 and recessed the meeting at 2:30 p.m.

President Little reconvened the meeting at 3:00 p.m. at Capitol, Room 3126, Assembly Member Warren Furutani. The Board members discussed the 2009 Legislative Session, no action was taken. President Little recessed the meeting at 3:30 p.m.

President Little reconvened the meeting at 4:00 p.m. at Capitol, Room 2160, Assembly Member Mike Davis. The Board members discussed the 2009 Legislative Session, no action was taken. President Little recessed the meeting at 4:25 p.m.

President Little reconvened the meeting at 4:30 p.m. at Capitol, Room 4158, Assembly Member Bonnie Lowenthal. The Board members discussed the 2009 Legislative Session, no action was taken. President Little recessed the meeting at 5:00 p.m.

President Little recessed the meeting at 5:15 p.m. to reconvene at 9:30 a.m. on Tuesday, March 17, 2009.

Tuesday, March 17, 2009

President Little called the meeting to order 9:30 a.m. at Capitol, Room 4035, Senator Fran Pavley. The Board members discussed the 2009 Legislative Session, no action was taken. President Little recessed the meeting at 9:40 a.m.

President Little reconvened the meeting at 9:45 a.m. at Capitol, Room 219, Speaker Karen Bass. The Board members discussed the 2009 Legislative Session, no action was taken. President Little recessed the meeting at 10:00 a.m.

President Little reconvened the meeting at 11:00 a.m. at Capitol, Room 3173, Assembly Member Ted Lieu. The Board members discussed the 2009 Legislative Session, no action was taken. President Little recessed the meeting at 11:30 a.m.

President Little reconvened the meeting at 12:00 p.m. at Capitol, Room 5114, Assembly Member Jenny Oropeza. The Board members discussed the 2009 Legislative Session, no action was taken. President Little recessed the meeting at 12:30 p.m.

President Little called the meeting to order 1:30 p.m. at 1121 L Street, Suite 100 and recessed the meeting at 2:30 p.m.

President Little reconvened the meeting at 1:00 p.m. at Capitol, Room 2179, Assembly Member Curren Price. The Board members discussed the 2009 Legislative Session, no action was taken. President Little recessed the meeting at 1:30 p.m.

President Little reconvened the meeting at 3:30 p.m. at Capitol, Room 6025 and 2163, Assembly Member Isadore Hall III and Julie Brownley, respectively. The Board members discussed the 2009 Legislative Session, no action was taken. President Little recessed the meeting at 3:55 p.m.

President Little reconvened the meeting at 4:00 p.m. at Capitol, Room 3146, Assembly Member Mike Feuer. The Board members discussed the 2009 Legislative Session, no action was taken. President Little recessed the meeting at 4:30 p.m.

President Little reconvened the meeting at 5:00 p.m. at Capitol, Room 4139, Assembly Member Mike Duvall. The Board members discussed the 2009 Legislative Session, no action was taken. President Little recessed the meeting at 5:30 p.m.

**4. OTHER.** No other business was discussed.

**ADJOURNMENT.** There being no further business to come before the Board, President Little adjourned the meeting at 5:35 p.m.

---

President

ATTEST:

---

Secretary

w:\westbasinboard\boardmin\westbasin\2009\03-16-17-09spwb