

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
TUESDAY, MARCH 3, 2009
WEDNESDAY, MARCH 4, 2009
THURSDAY, MARCH 5, 2009

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Tuesday, March 3, 2009, 7:30 p.m., at 15 E St. NW, Washington, D.C., 2001, Wednesday, March 4, 2009, 9:30 a.m., and Thursday, March 5, 2009, 10:30 a.m. at 1401 K Street NW, Suite 450, Washington, D.C.

President Little called the meeting to order at 7:30 p.m. and presided thereover.

1. ROLL CALL. The following Directors were present: Little, Kwan, Gray, and Smith; Director Dear was 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

Tuesday, March 3, 2009

President Little recessed the meeting at 10:00 p.m. to reconvene on Wednesday, March 4, 2009 at 9:30 a.m. at 1750 H Street, NW, Suite 600.

Wednesday, March 4, 2009

President Little reconvened the meeting at 9:35 a.m. at 1750 H Street, NW, Suite 600. He recessed the meeting at 10:00 a.m. and reconvened the meeting at 10:30 a.m. at the office of Ada Benavides and Ken Swickl, Army Corps of Engineers, 441 G. Street, NW. The Board members discussed Appropriation and ocean-water desalination, no action was taken.

President Little recessed the meeting at 11:15 a.m. and reconvened the meeting 1:30 p.m. at the office of Representative Roybal-Allard, 2330 Rayburn House Office Building. The Board members discussed Appropriations and ocean-water desalination, no action was taken.

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President Little recessed the meeting at 2:00 p.m. and reconvened the meeting at 2:30 p.m. at the office of Jay Hulings, LD, office of Representative Harman, 2400 Rayburn House Office Building. The Board members discussed Appropriations and ocean-water desalination, no action was taken.

President Little recessed the meeting at 3:00 p.m. and reconvened the meeting at 6:15 p.m. at the 15 E Street, NW, Representative Richardson. The Board members presented the Representative with a Legislator of the Year award, no action was taken.

President Little recessed the meeting at 9:30 p.m. to reconvene on Thursday, March 5 at 10:30 a.m. at 112 Hart Senate Office Building.

Thursday, March 5, 2009

President Little reconvened the meeting at 10:30 a.m. at the office Lynn Abramson, Office of Senator Boxer, 112 Hart Senate Office Building. The Board members discussed Federal Legislation, Appropriations and ocean-water desalination, no action was taken.

President Little recessed the meeting at 10:50 a.m. and reconvened the meeting at 11:00 a.m. at the office of Roger Cockrell, Senate Energy & Water Appropriations Committee, 186 Dirksen Senate Office Building. The Board members discussed appropriations and ocean-water desalination, no action was taken.

President Little recessed the meeting at 11:25 a.m. and reconvened the meeting at 11:30 a.m. at the office of Ryan Hunt Legislative Assistant for Appropriations to Senator Feinstein. The Board members discussed Appropriations and ocean-desalination, no action was taken.

President Little recessed the meeting at 12:00 p.m. and reconvened the meeting at 2:00 p.m. at the office of Taunja Berquam, House Energy & Water Appropriations, 2362-B Rayburn House Office Building. The Board members discussed Appropriations and ocean-desalination, no action was taken.

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4. OTHER. No other business was discussed.

ADJOURNMENT. There being no further business to come before the Board, President Little adjourned the meetings on March 5, 2009 at 3:00 p.m.

President

ATTEST:

Secretary

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