

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, APRIL 27, 2009**

**AGENDA**

1. DETERMINATION OF QUORUM  
PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS
  - A. WATER IS LIFE ART CONTEST WINNERS
  - B. LOMITA SISTER CITY CHECK PRESENTATION
  - C. FRAN SPIVY-WEBER – STATE WATER RESOURCES CONTROL BOARD
  - D. GEORGE COOK – CALIFORNIA WATER SERVICE
  - E. EAST/WEST BANK
  - F. GARY MENDEZ, PARTNERING SPECIALIST WITH THE CENSUS BUREAU
  - G. WEST BASIN SERVICE AWARDS

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 11, 2009 (SPECIAL), FEBRUARY 23, 2009 (REGULAR), MARCH 3, 4, 5, 2009 (SPECIAL), MARCH 16, 17, 2009 (SPECIAL), and MARCH 23, 2009 (REGULAR).
8. FINANCIAL REPORT
  - A. Demands
  - B. Cash & Investments
  - C. Water Sales Statements
  - D. Recycled Water Revenue & Expense Summary
9. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

**ACTION CALENDAR**

- 10. WATER SHORTAGE ALLOCATION PLAN IMPLEMENTATION
- 11. WATER SHORTAGE ALLOCATION PLAN AMENDMENT MAXIMIZE BENEFITS OF RECYCLED WATER
- 12. RECYCLED WATER CUSTOMER DEVELOPMENT CONSULTANT
- 13. RECYCLED WATER DISTRIBUTION SYSTEM OPERATIONS
- 14. EXXONMOBIL REVERSE OSMOSIS ELEMENTS
- 15. SERVICE CONNECTION WB-26B MODIFICATIONS
- 16. SERVICE CONNECTIONS WB-28 METER MODIFICATIONS
- 17. COMMUNITY PARTNERING PROGRAM LETTER OF SUPPORT
- 18. AB 1366 – SELF-REGENERATING WATER SOFTENERS
- 19. PROCUREMENT OUTREACH EVENT LOCATION – ORAL REPORT - REQUESTED BY THE BOARD
- 20. WATER SUMMIT SPONSORED BY SUPERVISOR KNABE – ORAL REPORT

**INFORMATION ITEMS FOR DISCUSSION**

- 21. STATEWIDE RECYCLED WATER POLICY UPDATE
- 22. CHEMICAL "REQUEST FOR BIDS"
- 23. OUTSIDE LABORATORY SERVICES
- 24. JUANITA MILLENDER-MCDONALD CARSON REGIONAL WATER RECYCLING PLANT SEWER PERMIT
- 25. METROPOLITAN WATER DISTRICT CONSERVATION PROGRAM FUNDING
- 26. SOLAR CUP UPDATE
- 27. SCHOLARSHIP PROGRAM
- 28. OCEAN-WATER DESALINATION UPDATE – ORAL REPORT
- 29. LEGISLATIVE UPDATE – ORAL REPORT
- 30. SMART LANDSCAPE EXPO – ORAL REPORT

**COMMENTS**

**GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES**

- 31. GENERAL COUNSEL'S REPORT
- 32. DIRECTOR'S COMMENTS

**CLOSED SESSION**

- 33. **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: MAY 26, 2009**

Note: Notice of this Agenda may be found on the District's Web Site at [www.westbasin.org](http://www.westbasin.org). For further information or questions, please contact the Board Secretary at (310) 660-6229.