

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
**WEST BASIN MUNICIPAL WATER DISTRICT**  
and  
**Meeting of the District's Representatives to**  
**METROPOLITAN WATER DISTRICT**  
April 9, 2009

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, April 9, 2009 at 12:30 p.m., at West Basin Municipal Water District Headquarters in Carson, California. President Dear called the meeting to order at 12:35 p.m.

**1. ROLL CALL.** A quorum of Directors was present at the meeting: West Basin Municipal Water District Directors Dear, Gray, and Smith. Also in attendance was, Metropolitan Director Wright; Teresa Woo of Water Replenishment District; James Turner of City of El Segundo; Chuck Schaich and Jack Vander Linden of Torrance Water Department; Shad Rezai of Golden State Water; Brian Thomas of Metropolitan Water District; Martin Freeman of the City of Inglewood; Harold Williams of the City of Carson; Linda Ackerman and Harvey de la Torre of the Municipal Water District of Orange County; Marilyn Lyon of the South Bay Environmental Services Center; West Basin Municipal Water District General Manager Nagel, Planning Manager Paludi, Manager Governmental Affairs Analyst Caldwell, Media Coordinator Collins, Water Resources Planner Reeser, and Conservation Coordinators Meza and Goldman.

**2. PUBLIC COMMENT** None.

**3. DISCUSSION ITEMS**

- Legislative Report (Staff)

Attendees were briefed on the discussion item. No action was taken.

**4. MWD OTHER MATTERS**

5.D. Induction of new Director, Gloria Gray, from West Basin Municipal Water District

**5. MWD CONSENT CALENDAR ITEMS - NONE.**

**6. MWD ACTION ITEMS**

- 8-2 Approve proposed 2009/10 fiscal year budget.
- 8-3 Adopt recommended water rates and charges and resolutions for fiscal year 2009/10.
- 8-5 Authorize purchasing Central Valley water transfer supplies from 2009 Governor's Drought Water Bank.
- 8-6 Proposed amendment to the Water Supply Allocation Plan.
- 8-7 Declare water supply conditions for 2009; approve implementation level of Water Supply Allocation Plan; and adopt resolution.
- 8-8 Express support, if amended, for AB 958.
- 8-9 Express support for AB 1465.
- 8-10 Express support, if amended, for AB 300 and AB 1408.
- 8-12 Express opposition to SB 42.

Attendees were briefed on the action items. No action was taken

7. **MWD INFORMATION ITEMS** – NONE.

8. **PENDING ITEMS** - NONE.

8. **OTHER ITEMS**

**ADJOURNMENT.** The meeting was adjourned at 1:35 p.m.

---

President

ATTEST:

---

Secretary

w:\westbasinboard\metdir\0409wbmn