

**REVISED AGENDA
SEE ITEMS 2B, 2C, 19D, AND 21.1, 21.2
REVISED ON FRIDAY, MAY 22, 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. TUESDAY, MAY 26, 2009

AGENDA

1. DETERMINATION OF QUORUM
 - PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT AND PRESENTATIONS
 - A. STUDENT SCHOLARSHIP AWARDS
 - B. PRESENTATION BY RICE FINANCIAL
 - C. SOLAR CUP 2009 PARTICIPATION RECOGNITION

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 –APRIL 9, 2009 (SPECIAL), APRIL 15, 2009 (SPECIAL), APRIL 17, 2009 (SPECIAL), and APRIL 27, 2009, (REGULAR).
8.	FINANCIAL REPORT <ul style="list-style-type: none"> A. Demands B. Cash & Investments C. Water Sales Statements D. Recycled Water Revenue & Expense Summary
9.	RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE
PUBLIC HEARING	
10.	PROPOSED WATER STANDBY CHARGE FOR FISCAL YEAR 2009-10 PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 5-09-903

ACTION CALENDAR	
11. INVESTMENT RECOMMENDATIONS	
12. WEST BASIN MUNICIPAL WATER DISTRICT CAPITALIZATION POLICY	
13. PROCUREMENT POLICY REVISION FOR THE LOCAL BUSINESS ENTERPRISE PROGRAM	
14. SUPPLY OF CHEMICALS REQUEST FOR BIDS	
15. OUTSIDE LABORATORY SERVICES	
16. TREATMENT FACILITIES LANDSCAPE SERVICES	
17. ENVIRONMENTAL DOCUMENTATION (CEQA/NEPA) CONTRACT SERVICES	
18. CONGRESSIONAL BLACK CAUCUS FOUNDATION CONFERENCE & MEETINGS – DIRECTOR ATTENDANCE	
19. LEGISLATIVE BILLS	
A. AB 474 – CONSERVATION, VOLUNTARY CONTRACTUAL ASSESSMENTS	
B. AB 804 – QUAGGA MUSSEL LIABILITY	
C. AB 1061 – CONSERVATION, COMMON INTEREST DEVELOPMENTS	
D. AB 49 – 20X20 WATER CONSERVATION	
20. TOUR GUIDE AUDIO SYSTEM UPDATE	
21. PROPOSED FISCAL YEAR 2009-10 BUDGET – EVENT SPONSORSHIPS	
21.1 AMAN, INC. – INTERNATIONAL SCIENCE DISCOVERY & LEARNING CENTER – REQUESTED BY DIRECTOR GRAY	
21.2 ONE UNITED BANK INVESTMENT	
INFORMATION ITEMS FOR DISCUSSION	
22. HIGH-EFFICIENCY TOILET DISTRIBUTION PROGRAMS	
23. ADOPTION OF ANNUAL BUDGET AND RATES	
24. GRAYWATER USAGE UPDATE	
25. PROCUREMENT OUTREACH EVENT UPDATE	
26. OCEAN-WATER DESALINATION UPDATE	
COMMENTS	
27. GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES	
28. GENERAL COUNSEL’S REPORT	
29. DIRECTOR’S COMMENTS	
CLOSED SESSION	
30. 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: JUNE 22, 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.