

**REVISED AGENDA**  
**NOTE: THIS IS A REGULAR MEETING**

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, JUNE 22, 2009**

**AGENDA**

1. DETERMINATION OF QUORUM  
PLEDGE OF ALLEGIANCE
  
2. PUBLIC COMMENT AND PRESENTATIONS
  - A. DAVID CARTER
  - B. A-MAN INTERNATIONAL SCIENCE CENTER
  - C. SCHOLARSHIP PRESENTATIONS – DIVISION II
  - D. TOBY GANT, DISCOVERY SCIENCE CENTER

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 –MAY 13, 2009 (SPECIAL), and MAY 26, 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. WORKER'S COMPENSATION BENEFITS FOR VOLUNTEERS
11. U.S. CENSUS BUREAU REQUEST FOR PARTNERSHIP
12. AB 234 – ENERGY, WATER USE AND ENERGY EFFICIENT PROJECTS
13. WEBSITE HOSTING, DESIGN & MAINTENANCE FIRM RECOMMENDATION
14. PROPOSED FISCAL YEAR (FY) 2009-10 WATER RATES AND CHARGES – RESOLUTION NO. 06-09-905
15. FISCAL YEAR (FY) 2009-10 BUDGET ADOPTION
16. STAFF AUTHORIZATION FOR DEBT REPAYMENT
17. REIMBURSEMENT RESOLUTION – RESOLUTION NO. 06-09-906
18. SMALL BANKING PROGRAM CONSIDERATIONS
19. EVENT SPONSORSHIPS
20. TECHNOLOGY SERVICE EXTENSION
21. JUANITA MILLENDER-MCDONALD CARSON REGIONAL WATER RECYCLING PLANT SEWER PERMIT
22. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 8 NOMINATIONS

**INFORMATION ITEMS FOR DISCUSSION**

23. WATER HARVEST 2009 UPDATE
24. WATER RELIABILITY 2020 UPDATE
25. SMART LANDSCAPE EXPO REPORT
26. SOUTH BAY ENVIRONMENTAL SERVICES CENTER YEAR-END RECAP
27. WATER IS LIFE STUDENT ART CONTEST – OUTREACH UPDATE
28. BUS TRANSPORTATION "REQUEST FOR PROPOSALS"
29. SOLAR CUP 2010
30. INTERPRETIVE EXHIBITS PROJECTS UPDATE
31. FINANCIAL ADVISORY SERVICES
32. HOME DEPOT CENTER POTABLE WATER BACKUP
33. HARBOR/SOUTH BAY NEPA/CEQA DOCUMENT
34. WEST BASIN SUPPORT FOR WATER FOR PEOPLE AND EDUCATION
35. HARBOR/SOUTH BAY PROJECT – STIMULUS PACKAGE DATE
36. OCEAN-WATER DESALINATION UPDATE
37. RECYCLED WATER QUALITY UPDATE – ORAL REPORT
38. LOS ANGELES HARBOR REGIONAL WATER PROJECT UPDATE – ORAL REPORT
39. PROCUREMENT OUTREACH EVENT - ORAL REPORT
40. RICE FINANCIAL UPDATE – ORAL REPORT
41. LEGISLATIVE UPDATE – ORAL REPORT
42. LIST OF FISCAL YEAR 2008-09 AMENDED CONTRACTS – BOARD APPROVED AND GENERAL MANAGER – ORAL REPORT

<b>COMMENTS</b>	
43. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
44. GENERAL COUNSEL'S REPORT	
45. DIRECTOR'S COMMENTS	
<b>CLOSED SESSION</b>	
<b>46. 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.</b>	
<b>ADJOURNMENT</b>	
<b>NEXT MEETING: JULY 28, 2009</b>	

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.

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