

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, JULY 27, 2009

AGENDA

1. DETERMINATION OF QUORUM
PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND PRESENTATIONS
 - A. SERVICE AWARD – PRESIDENT LITTLE
 - B. STAFF RECOGNITION – FINANCE DEPARTMENT
 - C. CHECK PRESENTATION:
GREAT BEGINNINGS FOR BLACK BABIES
KAYAKS 4 KIDZ

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
6. HYPERION WATER QUALITY UPDATE – ORAL REPORT

AB 1234 REPORTING COMPLIANCE	
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| 7. 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. | |
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CONSENT CALENDAR	
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| 8. FINANCIAL REPORT <ol style="list-style-type: none">A. DemandsB. Cash & InvestmentsC. Water Sales StatementsD. Recycled Water Revenue & Expense Summary | |
| 9. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE | |

ACTION CALENDAR	
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| 10. CONTRACT OPERATIONS FOR RECYCLED WATER FACILITIES | |
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11. OCEAN-WATER DESALINATION UPDATE
 - A. PILOT PLANT DECOMMISSIONING
 - B. DEMONSTRATION PROJECT – CONSTRUCTION MANAGEMENT SERVICES
 - C. DEMONSTRATION PROJECT – MEMBRANE PROCESSES CONSTRUCTION SUPPORT SERVICES
12. HOME DEPOT CENTER EMERGENCY POTABLE WATER BACKUP
13. SUPPLY AND DELIVERY OF TITLE 22 FILTER MEDIA
14. CRITICAL REPAIR – PHASE IV MICROFILTRATION PINNING
15. CHEMICAL SUPPLY CONTRACT
16. WATER HARVEST 2009 UPDATE
17. HIGH-EFFICIENCY TOILET UPDATE
18. SCHOLARSHIP PROGRAM REVIEW
19. FINANCIAL ADVISORY SERVICES
20. LATE PAYMENT WAIVER REQUEST
21. FIRST FLOOR REMODEL
22. DIRECTOR ATTENDANCE – CHEM PRO LABORATORY SEMINAR JULY 10, 2009 – ORAL REPORT REQUESTED BY DIRECTOR GRAY

INFORMATION ITEMS FOR DISCUSSION

23. PROCUREMENT OUTREACH EVENT
24. 2010 URBAN WATER MANAGEMENT PLAN CONSULTANT SERVICES “REQUEST FOR PROPOSALS”
25. WATER SHORTAGE ALLOCATION PLAN TRACKING UPDATE
26. ZERO RUN-OFF STREET MEDIAN WATER CONSERVATION GRANT PROGRAM ROUND TWO RESULTS
27. LOS ANGELES CONSERVATION CORPS AGREEMENT
28. WATER-EFFICIENT DEMONSTRATION GARDEN AT THE EDWARD C. LITTLE WATER RECYCLING FACILITY
29. SPLASH SCIENCE CONTRACT RENEWAL
30. LOCAL CONSULTANT UPDATE
31. LEGISLATIVE UPDATE – ORAL REPORT

COMMENTS

32. GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES
33. GENERAL COUNSEL’S REPORT
34. DIRECTOR’S COMMENTS

CLOSED SESSION

35. **PURSUANT TO GOVERNMENT CODE SECTION 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: AUGUST 24, 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.