



**REGULAR BOARD MEETING
WEST BASIN MUNICIPAL WATER DISTRICT
17140 S. AVALON BLVD., CARSON, CA 90746
MONDAY, FEBRUARY 22, 2010 - 1:00 P.M.**

MEETING AGENDA

1. DETERMINATION OF QUORUM

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND PRESENTATIONS

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. Those person wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to inform the Board Secretary prior to the start of the meeting. 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

In accordance with Section 54954.2 of the Government code, additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the member are present, a unanimous vote of those members present, determine that 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

7. LEGISLATIVE UPDATE – ORAL REPORT

8. AB 1234 REPORTING COMPLIANCE

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

NOTICE: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Board by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes unless any Board members, staff or the public requests specific items to be discussed and/or removed from the Consent Calendar for separate action.

9. FINANCIAL REPORT

A. Demands

B. Cash & Investments

C. Water Sales Statements

D. Recycled Water Revenue & Expense Summary

10. FISCAL YEAR 2009-10 BUDGET TO ACTUALS – 2ND QUARTER

11. DEBT FINANCING PROGRAM

12. AUDIT SERVICES

13. DIRECTOR EXPENSES OVER 90 DAYS OLD

14. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

15. WATER RECYCLING FACILITIES TANKS AND PIPING INSPECTIONS

16. WATER RECYCLING FACILITIES SECURITY SYSTEMS UPGRADE

17. WATER RELIABILITY 2020 UPDATE/2010 PLANS

18. WEBSITE HOSTING, DESIGN & MAINTENANCE CONTRACT EXTENSION

19. ONE-DAY WATER RELIABILITY 2020 TOUR PROGRAM UPDATE

20. JOB SHADOW DAY

ACTION CALENDAR

21. WEST BASIN COMMITTEE ASSIGNMENTS

22. DEBT MANAGEMENT POLICY

23. PROCUREMENT POLICY RECOMMENDATIONS

24. AB 1594 (HUBER) DELTA CONVEYANCE – OPPOSE POSITION

25. HIGH SALINITY AQUARIUM RESEARCH PROFESSIONAL SERVICES

**26. CONSULTING SERVICES FOR THE DEVELOPMENT OF LOCAL CUSTOMER AGENCY CONSERVATION
MASTER PLANS**

**26.1 SOUTH BAY CITIES COUNCIL OF GOVERNMENTS – GENERAL ASSEMBLY SPONSORSHIP – ORAL
REPORT**

26.2 LOCAL AGENCY FORMATION COMMISSION BALLOT

INFORMATION ITEM

- 27. WATER RELIABILITY 2020 WATER STAR CONSERVATION PROGRAM**
- 28. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES**
- 29. GENERAL COUNSEL'S REPORT**
- 30. DIRECTORS' COMMENTS**
- 31. CLOSED SESSION**
 - A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) EXISTING LITIGATION – 1 ITEM**
 - 1. LOS ANGELES UNIFIED SCHOOL DISTRICT vs. COUNTY OF LOS ANGELES – CASE NO. BS108180.
 - B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) and (b) POTENTIAL LITIGATION – 4 ITEMS**
 - C. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – PROPERTY NEGOTIATIONS – 2 ITEMS**
 - 1. AES, 1100 North Harbor Dr., Redondo Beach, CA 90277-2017
 - 2. NRG, El Segundo Operations, 301 Vista del Mar, El Segundo, CA 90245

ADJOURNMENT

Next Board Meeting – MARCH 22, 2010 - 1:00 p.m.

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.