

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
January 7, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, January 7, 2010 at 12:30 p.m., at West Basin Municipal Water District Headquarters in Carson, California. President Little called the meeting to order at 12:40 p.m.

1. ROLL CALL. A quorum of Directors was present at the meeting: West Basin Municipal Water District Directors Dear, Gray, Kwan, Little and Smith. Also in attendance was, Metropolitan Director Wright; James Turner of City of El Segundo; Dave Pettijohn of Department of Water and Power; Debra Man and Brian Thomas, of Metropolitan Water District; Rob Katherman and Lisa Woo of Water Replenishment District; Rob Beste, Jack Vander Linden, and Chuck Schaich of Torrance Water Department; Ana Yamamoto of City of Inglewood; Harvey de la Torre of Municipal Water District of Orange County; Marilyn Lyon of South Bay Environmental Services Center; Donna Varner of West Basin Water Association; West Basin Municipal Water District General Manager Nagel, Manager of Water Resources Planning Paludi, Chief Financial Manager Moggia, Manager of Operations Won, Water Resources Engineer Daisy, Governmental Affairs Analyst Caldwell, Water Resources Planner Kirk, and Conservation Coordinators Mesa and Goldman.

2. PUBLIC COMMENT None.

3. DISCUSSION ITEMS

- Legislative Report (Staff)
- Update on QSA Litigation (MWD)

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

4. MWD OTHER MATTERS

5. MWD CONSENT CALENDAR ITEMS

6. MWD ACTION ITEM

- 8-1 Set a public hearing date; and receive report on proposed revenue requirements, and water rates and charges.

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

7. MWD INFORMATION ITEMS

- 9-1 Proposed 2010/11 Fiscal Year Budget.
- 9-2 Energy Management & Reliability Study Update.

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

8. PENDING ITEMS

9. OTHER ITEMS

ADJOURNMENT. The meeting was adjourned at 1:40 p.m.

President

ATTEST:

Secretary

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