

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**  
February 4, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, February 4, 2010 at 12:30 p.m., at West Basin Municipal Water District Headquarters in Carson, California. President Gray 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, and Little. Also in attendance was, Metropolitan Director Wright; Jeff Kightlinger General Manager Metropolitan Water District; Dave Pettijohn and Delong Quong of Department of Water and Power; Rob Katherman, Lillian Kawasaki of the Water Replenishment District, Rob Beste and Jack Vander Linden of Torrance Water Department; James Turner of City of El Segundo; Ana Yamamoto of City of Inglewood; Mike Thompson of Golden State Water Company; Harvey de la Torre of Municipal Water District of Orange County; Jeanne Marie-Bruno of Park Water Company; Marilyn Lyon of South Bay Environmental Service Center; Donna Varner of the West Basin Water Association; West Basin Municipal Water District General Manager Nagel, Manager of Water Resources Planning Paludi, Chief Financial Manager Moggia, Manager of Engineering Serna, Governmental Affairs Analyst Caldwell, Water Resources Planner Kirk and Conservation Coordinators Mesa and Goldman.

**2. PUBLIC COMMENT** None.

**3. DISCUSSION ITEMS**

- Legislative Report (Staff)
- How MWD is meeting the Bay Delta Challenge (MWD)
  - Strategy for 2010 Water bond
  - Permitting the Bay Delta Conservation plan
- How MWD is managing uncertainty in supply planning (MWD)
  - Adaptive management approach to Integrated Resources Planning
- Update on proposed 2011 rates & charges (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**

- 8-4 Express support for 2010 water bond.

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

**7. MWD INFORMATION ITEMS**

- 9-2 Review Bay-Delta Conservation plan and EIR/EIS.

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

**8. PENDING ITEMS**

**9. OTHER ITEMS**

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

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President

ATTEST:

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Secretary

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