

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT

February 5, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Friday, February 5, 2010 at 9:00 a.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746

President Gray called the meeting to order at 9:10 a.m. and presided thereover.

- 1. DETERMINATION OF QUORUM.** The following Directors were present: Dear, Gray, Kwan, Little and Gray.
- 2. PUBLIC COMMENT.** (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.) None.

ACTION ITEMS

- 3. REVENUE MEASURE PRESENTATION AND CONSULTANT CONTRACT AMENDMENT** Dr. Timothy McLarney – President of TrueNorth, Bonnie Moss – CEO of Tramutola, and Jim McGuire – Sr. Project Manager of Willdan Financial were in attendance to discuss the Revenue Measure.

RECOMMENDATION: That the Board approves amending West Basin's existing contract with True North to incorporate conducting a public opinion survey related to a facilities bond, in an amount not-to-exceed \$25,000.

ACTION: Upon a motion duly made by Director Dear and seconded by Director Kwan, the Board approved the recommendation by the following voice vote:

Kwan	Aye
Smith	No
Dear	Aye
Gray	Aye
Little	Aye

- 4. SUPPORT POSITION 2010 WATER BOND**

RECOMMENDATION: That the Board approves a support position on the Safe, Clean and Reliable Drinking Water Act of 2010 and approves, adopts, and authorizes the President to sign Resolution 2-10-915, "A RESOLUTION OF THE BOARD OF DIRECTORS WEST BASIN MUNICIPAL WATER DISTRICT IN SUPPORT OF THE SAFE, CLEAN, AND RELIABLE DRINKING WATER SUPPLY ACT OF 2010."

ACTION: Upon a motion duly made by Director Dear and seconded by Director Little, the Board adopted Resolution No. 2-10-915 by the following voice vote:

Kwan	Aye
Smith	Abstain
Dear	Aye
Gray	Aye
Little	Aye

5. UNITED WATER ENVIRONMENTAL SERVICES, INC. OZONE PILOT STUDY MEMORANDUM OF UNDERSTANDING

RECOMMENDATION: That the Board authorizes the General Manager to enter into an agreement with United Water Environmental Services, Inc. for the installation of the ozone treatment system, in accordance with the Memorandum of Understanding's terms and conditions.

ACTION: Upon a motion duly made by Director Kwan and seconded by Director Dear, the Board approved staff's recommendation.

6. FISCAL YEAR 2009-10 SPONSORSHIPS

RECOMMENDATION: That the Board considers sponsorship of the SBCCOG General Assembly and the LA Conservation Corps Annual Spring Luncheon.

The Board discussed this item and did not take any action.

CLOSED SESSION

5. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) (c) Potential Litigation – 2 Items.

There was no Closed Session.

ADJOURNMENT. There being no further business to come before the Board, President Gray adjourned the meeting at 11:03 a.m.

President

ATTEST:

Secretary