



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

MEETING AGENDA

1. DETERMINATION OF QUORUM

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND PRESENTATIONS

- a. Ted Johnson, WRD - Saline Plume Investigation**
- b. Southern California Edison Check Presentation**
- c. Ocean-Water Desalination Demonstration Facility Presentation**

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 PROJECT UPDATE

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. **APPROVAL OF MINUTES** – JANUARY 7, 2010 (MWD), JANUARY 25, 2010 (REGULAR), FEBRUARY 4, 2010 (MWD), FEBRUARY 5, 2010 (SPECIAL), AND FEBRUARY 22, 2010 (REGULAR)
10. **FINANCIAL REPORT**
 - A. Demands
 - B. Cash & Investments
 - C. Water Sales Statements
 - D. Recycled Water Revenue & Expense Summary
11. **SCHOLARSHIP PROGRAM UPDATE**
12. **JOB SHADOW DAY UPDATE**
13. **ZERO RUNOFF STREET MEDIAN WATER CONSERVATION PROGRAM UPDATE**
14. **WATER REPLENISHMENT DISTRICT WEST COAST BASIN MASTER PLAN**
15. **SUMMARY OF CUSTOMER AGENCY SERVICE MEETINGS**
16. **PIER AVENUE RECYCLED WATER EXPANSION**

ACTION CALENDAR

17. **BUILDING REMODEL CONSULTANT CONTRACT AMENDMENT**
18. **OCEAN-WATER DESALINATION DEMONSTRATION FACILITY NAMING**
19. **FISCAL YEAR 2009-10 SPONSORSHIPS**
20. **AMENDED CONFLICT OF INTEREST CODE**
21. **WEBSITE HOSTING, DESIGN & MAINTENANCE CONTRACT EXTENSION**
22. **LOCAL CONSULTANT CONTRACTS**
23. **ESTABLISH UNDERWRITER POOL**
24. **COMMERCIAL PAPER PROGRAM**
25. **COMMERCIAL BANKING SERVICES SELECTION**
26. **PHASE III MICROFILTRATION MODULES REPLACEMENT**
27. **EXTENSION OF CURRENT SUPPLY AND DELIVERY OF ANTISCALANT CONTRACT**

- 28. **RECYCLED WATER PIPING IMPROVEMENTS**
- 29. **WATER RECYCLING FACILITIES SECURITY SYSTEMS UPGRADE**
- 30. **WATER RECYCLING FACILITIES TANKS AND PIPING INSPECTIONS**
- 31. **190TH STREET DISINFECTION STATION**
- 32. **WEST COAST SEAWATER BARRIER TRACER STUDY CONTRACT**
- 33. **EDWARD C. LITTLE WATER RECYCLING FACILITY SEWER PERMIT**
- 34. **CALDESAL MEMBERSHIP REQUEST**
- 35. **FIRST READING ORDINANCE 10-37 AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT CONCERNING DUAL OFFICE HOLDING**

- 36. **GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES**
- 37. **GENERAL COUNSEL'S REPORT**
- 38. **DIRECTORS' COMMENTS**
- 39. **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 – APRIL 26, 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.