



**WEST BASIN MUNICIPAL WATER DISTRICT**  
17140 S. Avalon Blvd., Suite 210  
Carson, CA 90746

**AGENDA NO. 35**

**APRIL 15, 2010 – Water Resources**

Little (Chair), Gray

**APRIL 26, 2010 – Board Meeting**

Prepared by: Wyatt Won

Submitted by: Wyatt Won

Approved by: Rich Nagel

## ACTION CALENDAR

### SALE OF USED REVERSE OSMOSIS MEMBRANES

#### SUMMARY:

Wastewater Resources, Inc. approached West Basin Municipal Water District (West Basin) about purchasing West Basin's used reverse osmosis membranes for use in industrial cooling towers. Wastewater Resources operates cooling towers at various companies around the country. The price that Wastewater Resources would pay West Basin for the used membranes would be \$30 per membrane. Wastewater Resources is responsible for picking up the membranes. Wastewater Resources has an immediate need for used membranes, and have drafted an agreement with the firm to provide up to 500 used membranes. The Procurement Policy states that excess items require Board approval prior to the General Manager arranging for sale of these items.

#### STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 4: Sound Financial & Resources Management – West Basin is committed to efficient business operations, financial planning, and asset management.

#### FISCAL IMPACTS:

This agreement will result in revenues to West Basin.

#### ENVIRONMENTAL COMPLIANCE:

Not applicable.

#### COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on April 15, 2010 and recommended for approval at the April 26, 2010 Board meeting.

#### RECOMMENDED MOTION:

That the Board authorizes the General Manager to enter into an agreement with Wastewater Resources, Inc. to sell up to 500 used reverse osmosis membranes for \$30 per used membrane for a total amount of \$15,000.

#### LIST OF EXHIBITS:

None.