

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

March 10, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Friday, March 10, 2010 at 12:00 p.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746

President Gray called the meeting to order at 12:10 p.m. and presided thereover.

1. **DETERMINATION OF QUORUM.** The following Directors were present: Dear, Gray, Little and Smith.
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 ITEM

Director Kwan arrived at 12:20 p.m.

3. **LEGISLATIVE BILL SB 1412 – OPPOSE POSITION – ORAL REPORT**

RECOMMENDATION: That the Board takes an oppose position on Senate Bill 1412 – (Calderon – D) – Water Replenishment Districts.

ACTION: Upon a motion duly made by Director Little and seconded by Director Dear, the Board unanimously voted to take an oppose position on SB 1412.

4. **OTHER/COMMENTS**

None.

ADJOURNMENT. There being no further business to come before the Board, President Gray adjourned the meeting at 1:15 p.m.

President

ATTEST:

Secretary

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