

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

March 25, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, March 25, 2010 at 11:00 a.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746

President Gray called the meeting to order at 11:09 a.m. and presided thereover.

- 1. DETERMINATION OF QUORUM.** The following Directors were present: Dear, Gray, Kwan, Little and Smith. Also present was General Manager Nagel and District Counsel O'Neill.
- 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**

**President Gray ordered Action Items 4 and 5 moved up on the agenda without objection.**

- 4. LOCAL AGENCY FORMATION COMMISSION (LAFCO) – BALLOT FOR ALTERNATE REPRESENTATIVE – ORAL REPORT – REQUESTED BY PRESIDENT GRAY**

**RECOMMENDATION:** That the Board approves allowing the President to vote for the Alternate Representative for the 2010 LAFCO election.

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

Smith	Aye
Dear	Aye
Little	No
Gray	Abstain
Kwan	Aye

- 5. FISCAL YEAR 2009 -10 SPONSORSHIPS**

**RECOMMENDATION:** That the Board considers approval of the following sponsorship:

A \$150 sponsorship for Parras Middle School's Fifth Annual Democracy in Action Event on April 7, 2010 in the amount of \$150 for Director Kwan.

**ACTION:** Upon a motion duly made by Director Dear and seconded by Director Smith, the Board unanimously approved the recommendation.

**WORKSHOP**

- 3. DRAFT FISCAL YEAR 2010-11 BUDGET ASSUMPTIONS PRESENTATION**

Staff gave a presentation on the Draft Fiscal Year 2010-11 Budget.

**CLOSED SESSION**

**6. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – PROPERTY NEGOTIATIONS – 2 ITEMS**

- A. AES, 1100 North Harbor Dr., Redondo Beach, CA 90277-2017
- B. NRG, El Segundo Operations, 301 Vista del Mar, El Segundo, Ca 90245

There was no Closed Session held.

**7. OTHER/COMMENTS.** General Manager Nagel stated that a Special Board Meeting is proposed on April 22 at 11:00 a.m. to hear the results of the revenue measure surveys.

**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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