

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

March 3, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Friday, March 3, 2010 at 11:30 a.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746

President Gray called the meeting to order at 11:40 a.m. and presided thereover.

1. **DETERMINATION OF QUORUM.** The following Directors were present: Dear, Gray, Kwan, 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**

3. **GLAAACC AWARDS DINNER ATTENDANCE – ORAL REPORT REQUESTED BY PRESIDENT GRAY**

The Board discussed sponsorship of this event and did not take any action.

**INFORMATION ITEM**

4. **SACRAMENTO BRIEFING BOOK**

The Board reviewed the briefing book and received and filed.

**President Gray recessed the meeting to Closed Session at 11:54 a.m. without objection.**

**President Gray reconvened the meeting at 12:45 p.m.**

**CLOSED SESSION**

5. **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

District Counsel reported that the Board met in Closed Session regarding property negotiations at AES and on motion of Director Dear, seconded by Director Little, the General Manager was given instruction to negotiate a land value lease, a purchase option, costs of hazardous materials cleanup, and investigation of the condition of the tunnels at the site. Item 5A was not discussed.

6. **OTHER/COMMENTS.** None.

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

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President

ATTEST:

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Secretary