

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
and
Meeting of the District's Representatives to
METROPOLITAN WATER DISTRICT
March 4, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, March 4, 2010 at 12:30 p.m., at West Basin Municipal Water District Headquarters in Carson, California. Director Little called the meeting to order at 12:40 p.m. and President Gray took over the meeting at 12:50 p.m.

1. ROLL CALL. A quorum of Directors was present at the meeting: West Basin Municipal Water District Directors Dear, Gray, Kwan, Little and Smith. Also in attendance was, Metropolitan Director Bill Wright; Brando Goshi of the Metropolitan Water District; Rob Katherman, Board Member, and Lisa Woo of the Water Replenishment District, Chuck Schaich and Jack Vander Linden of Torrance Water Department; James Turner of City of El Segundo; Ana Yamamoto of City of Inglewood; Shad Rezai of Golden State Water Company; Grace Farwell of South Bay Environmental Service Center; Donna Varner of the West Basin Water Association; West Basin Municipal Water District Manager of Water Policy & Resources Development Planning Paludi, Chief Financial Manager Moggia, Manager Public & Governmental Affairs Wildermuth, Manager of Governmental Affairs Analyst Caldwell, Manager of Business Development & Regulatory Affairs Walters, Operations Project Manager Daisy, and Conservation Coordinators Goldman.

2. PUBLIC COMMENT None.

3. DISCUSSION ITEMS

- Factors affecting MWD's decision to continue water allocations for next year (MWD)
- Legislative Report (Staff)

Brandon Goshi of MWD provided a report on water allocations. E.J. Caldwell gave a brief Legislative report. No action was taken.

4. MWD OTHER MATTERS

5. MWD CONSENT CALENDAR ITEMS

6. MWD ACTION ITEMS

- 8-3 Authorize executing (1) one-year water transfer agreements with various Sacramento Valley water districts for 2010; and (2) SWP storage and conveyance agreements with DWR and various Sacramento Valley water districts. (WP&S)
- 8-4 Authorize executing a one-year water transfer agreement with Delta Wetlands Properties. (WP&S)
- 8-5 Authorize (1) Joint Groundwater Replenishment Study with County Sanitation District No. 2 of Los Angeles County; (2) A Professional services agreement; and (3) Appropriate \$947,000. (D&R)
- 8-6 Adoption of Energy Management Policies. (E&O)

Attendees were briefed on the action items. No action was taken

7. MWD INFORMATION ITEM

9-1 Update on recommended rates and charges. (B&F)

Attendees were briefed on the information item. No action was taken.

8. PENDING ITEMS

9. OTHER ITEMS

ADJOURNMENT. The meeting was adjourned at 1:40 p.m.

President

ATTEST:

Secretary

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