



**REGULAR BOARD MEETING
WEST BASIN MUNICIPAL WATER DISTRICT
17140 S. AVALON BLVD., CARSON, CA 90746
MONDAY, APRIL 26, 2010 - 1:00 P.M.**

MEETING AGENDA

1. DETERMINATION OF QUORUM

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND PRESENTATIONS

- a. 2010 Water is Life Student Art Contest Presentation**
- b. Recognition of Elise Goldman**
- c. Bank of the West Presentation**

NOTE: (Members of the public are invited to present comments to the Board on matters within the District's jurisdiction but not on the agenda. Those person wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to inform the Board Secretary prior to the start of the meeting. The public may present comments on agenda items when the matter is called.)

NOTE: At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

3. ITEMS TOO LATE TO BE AGENDIZED

In accordance with Section 54954.2 of the Government code, additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the member are present, a unanimous vote of those members present, determine that the need to discuss and/or take action on item(s) introduced that came to the attention of the District subsequent to the posting of the agenda.

4. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE

5. UNITED WATER UPDATE – ORAL REPORT

6. HYPERION WATER QUALITY UPDATE – ORAL REPORT

7. AB 1234 REPORTING COMPLIANCE

Members of the legislative body shall provide brief reports (written or oral) on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

CONSENT CALENDAR

NOTICE: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Board by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes unless any Board members, staff or the public requests specific items to be discussed and/or removed from the Consent Calendar for separate action.

8. **APPROVAL OF MINUTES** – MARCH 3, 2010 (SPECIAL), MARCH 4, 2010 (MWD), MARCH 10, 2010 (SPECIAL), MARCH 22, 2010 (REGULAR), AND MARCH 25, 2010 (SPECIAL)
9. **FINANCIAL REPORT**
 - A. **Demands**
 - B. **Cash & Investments**
 - C. **Water Sales Statements**
 - D. **Recycled Water Revenue & Expense Summary**
10. **EMPLOYEE EXPENSES OVER 90 DAYS**
11. **RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE**
12. **STUDENT WATER CONSERVATION KITS UPDATE**
13. **SOLAR CUP UPDATE**
14. **SCHOLARSHIP PROGRAM UPDATE**
15. **EDUCATION PROGRAMS EVALUATION UPDATE**
16. **PUBLIC & GOVERNMENTAL AFFAIRS DRAFT FISCAL YEAR (FY) 2010-11 BUDGET**
17. **WATER HARVEST 2010 UPDATE**
18. **“THE NETWORK” UPDATE**
19. **ASSET MANAGEMENT**
20. **WATER SHORTAGE ALLOCATION PLAN UPDATE**
21. **REPLACE AND INSTALL UNINTERRUPTED POWER SUPPLY AND GENERATOR SYSTEMS**

ACTION CALENDAR

22. **LEGISLATIVE UPDATE**
 - a. **OPPOSE AB 1664 – METROPOLITAN WATER DISTRICT ACT**
 - b. **ORAL UPDATE**
23. **RESOLUTION ACKNOWLEDGING ACWA’S CENTENNIAL ANNIVERSARY**
24. **LOCAL CONSULTANTS PROGRAM – CONSIDERATION OF ADDITIONAL CONSULTANTS**
25. **AUDIT SERVICES**

26. **TRUSTEE SERVICES**
27. **FISCAL YEAR 2009-10 SPONSORSHIPS**
28. **CARSON HEADQUARTERS BUILDING CONSTRUCTION AMENDMENT**
29. **ADMINISTRATIVE CODE REVISION – LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTIONS**
30. **CRITICAL REPAIR MODULE BLOCK REPLACEMENT AT EXXONMOBIL SATELLITE PLANT**
31. **CHEMICAL SUPPLY CONTRACT**
32. **WATER DEMAND ASSESSMENT AND FORECASTING MODEL AND 2010 URBAN WATER MANAGEMENT PLAN CONSULTANT SERVICES AWARD**
33. **SOUTHERN CALIFORNIA EDISON COST OVERRUN FOR PHASE IV EXPANSION**
34. **DEMAND RESPONSE PROGRAM**
35. **SALE OF USED REVERSE OSMOSIS MEMBRANES**

36. **GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES**
37. **GENERAL COUNSEL’S REPORT**
38. **DIRECTORS’ COMMENTS**
39. **CLOSED SESSION**
 - A. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) EXISTING LITIGATION – 1 ITEM**
 1. LOS ANGELES UNIFIED SCHOOL DISTRICT vs. COUNTY OF LOS ANGELES – CASE NO. BS108180.
 - B. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) and (b) POTENTIAL LITIGATION – 4 ITEMS**
 - C. **PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – PROPERTY NEGOTIATIONS – 2 ITEMS**
 1. AES, 1100 North Harbor Dr., Redondo Beach, CA 90277-2017
 2. NRG, El Segundo Operations, 301 Vista del Mar, El Segundo, CA 90245
 - D. **PURSUANT TO GOVERNMENT CODE SECTION 54957 –1 ITEM**
 1. GENERAL MANAGER PERFORMANCE EVALUATION

ADJOURNMENT

Next Board Meeting – MAY 24, 2010 - 1:00 p.m.

Note: Notice of this Agenda may be found on the District’s Web Site at www.westbasin.org. For further information or questions, please contact the Board Secretary at (310) 660-6229.