

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

April 5, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Monday, April 5, 2010 at 9:00 a.m. at SeaLab at 1021 and 1100 N. Harbor Drive, Redondo Beach, CA 90277.

President Gray called the meeting to order at 9:17 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.

WORKSHOP

3. **WEST BASIN OCEAN-WATER DESALINATION PROGRAM – WORKSHOP WITH METROPOLITAN WATER DISTRICT REPRESENTATIVES AND STAFF**

A presentation and briefing were given to Metropolitan Representatives and staff by General Manager Rich Nagel and Phil Lauri.

President Gray convened for a lunch break at 10:55 a.m. and reconvened at 12:05 p.m.

ACTION ITEM

4. **SECOND READING OF ORDINANCE 10-37 AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT CONCERNING DUAL OFFICE HOLDING**

RECOMMENDATION: That the Board considers approving the first reading of Ordinance No. 10-37, "AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT CONCERNING DUAL OFFICE HOLDING."

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

Smith	Aye
Dear	Aye
Little	Aye
Gray	Abstain
Kwan	Aye

CLOSED SESSION

5. 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

There was no Closed Session held.

7. OTHER/COMMENTS. President Gray thanked MWD Directors Tim Brick, Jack Foley and Mrs. Foley and staff. General Manager Nagel stated he would send a letter to General Manager Jeff Kightlinger and follow-up with a Memorandum of Agreement.

ADJOURNMENT. There being no further business to come before the Board, President Gray adjourned the meeting at 12:07 p.m.

President

ATTEST:

Secretary

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