

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
April 8, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, April 8, 2010 at 12:30 p.m., at West Basin Municipal Water District Headquarters in Carson, California. Director Gray called the meeting to order at 12:40 p.m.

1. ROLL CALL. A quorum of Directors was present at the meeting: West Basin Municipal Water District Directors Dear, Gray, Little and Smith. Also in attendance was, Metropolitan Director Bill Wright; Brian Thomas and Devon Upadhyay of the Metropolitan Water District; Rob Katherman, Board Member, and Jason Weeks of the Water Replenishment District, Jack Vander Linden of Torrance Water Department; Peer Swan of Metropolitan Water District of Orange County; James Turner of City of El Segundo; Jeanne Marie Bruno of Park Water Company; Grace Farwell of South Bay Environmental Service Center; West Basin Municipal Water District Manager of Water Policy & Resources Development Planning Paludi, Manager Public & Governmental Affairs Wildermuth, Manager of Governmental Affairs Analyst Caldwell, and Operations Project Manager Daisy.

2. PUBLIC COMMENT None.

3. DISCUSSION ITEMS

- Legislative Report (Staff)

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

- 8-1 Approve proposed 2010/11 fiscal year budget. (B&F)
- 8-2 Adopt (1) recommended water rates and charges; and (2) resolutions to impose charges for fiscal year 2010/11. (B&F)
- 8-6 Declare Water Supply Condition for 2010; approve implementation level of Water Supply Allocation Plan; and adopt resolution supporting implementation. (WP&S)

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

7. MWD INFORMATION ITEM

- 9-1 Proposed Water Conservation Plan for fiscal year 2010/11. (WP&S)

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

8. PENDING ITEMS

9. OTHER ITEMS

ADJOURNMENT. The meeting was adjourned at 1:45 p.m.

President

ATTEST:

Secretary

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