

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

May 19, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Wednesday, May 19, 2010 at 10:30 a.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746.

President Gray called the meeting to order at 10:30 a.m. and presided thereover.

DETERMINATION OF QUORUM. The following Directors were present: Dear, Gray, Little, Smith; Director Kwan was excused. 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.) Terry Spragg gave a brief update on his Water Bag Technology.

ACTION CALENDAR

3. WATER EDUCATION CENTER EXHIBIT CONSULTANT AMENDMENT

RECOMMENDATION: That the Board authorizes the General Manager to amend Contract #W2048 to General Graphics Exhibits in the amount of \$15,062, for a total contract amount not-to-exceed \$450,162.

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

Dear	Aye
Kwan	Excused
Little	Aye
Smith	Abstain
Gray	Aye

4. GENERAL ELECTION RESOLUTION

RECOMMENDATION: That the Board approves, adopts, and authorizes the President to sign Resolution No. 5-10-928, "RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION TO BE HELD ON NOVEMBER 2, 2010".

ACTION: Upon a motion duly made by Director Dear and seconded by Director Little, the Board adopted the Resolution No. 5-10-928; Director Kwan was excused.

5. CLOSED SESSION

- A. 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

B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) and (b) – POTENTIAL LITIGATION - 1
ITEM

There was no Closed Session held.

6. OTHER/COMMENTS. General Manager Nagel stated that Director Smith met with Ron Wildermuth and Alexis Tate regarding the last exhibit pod and that Director Smith shared good ideas at the meeting.

ADJOURNMENT. There being no further business to come before the Board, President Gray adjourned the meeting at 11:00 a.m.

President

ATTEST:

Secretary

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