



**WEST BASIN MUNICIPAL WATER DISTRICT**  
17140 S. Avalon Blvd., Suite 210  
Carson, CA 90746

**AGENDA NO. 25**

**JULY 26, 2010 – Board Meeting**  
Prepared by: Charlene Jensen  
Submitted by: Charlene Jensen  
Approved by: Rich Nagel

## ACTION CALENDAR

### LETTER OF RECOMMENDATION REAPPOINTMENT LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD (REGIONAL BOARD)

#### SUMMARY:

West Basin Municipal Water District (West Basin) received a request from Heal the Bay to send a letter of recommendation for the reappointment of Fran Diamond to the Regional Board. She has served on the board since 1999 and has been a strong board member and consistent advocate for recycled water and West Basin's programs.

Staff is recommending that the Board approves a letter of recommendation (Exhibit "A") for Ms. Diamond's reappointment to the Regional Board and authorizes the President to sign.

#### STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 1: Water Reliability – West Basin is committed to innovative planning and investments to provide water supply reliability and drought protection.

Goal 2: Water Quality – West Basin is committed to providing safe, high-quality water by meeting current and anticipated water quality requirements.

#### FISCAL IMPACTS:

Not applicable.

#### ENVIRONMENTAL COMPLIANCE:

Not applicable.

#### COMMITTEE STATUS:

This item was not reviewed by a Committee.

#### RECOMMENDED MOTION:

That the Board considers approving a letter for recommendation for the reappointment of Fran Diamond to the Regional Board and authorizes the President to sign.

#### LIST OF EXHIBITS:

Exhibit "A" – Draft Letter of Recommendation