

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

July 8, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, July 8, 2010 at 10:05 a.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746.

President Gray called the meeting to order at 10:25 a.m. and presided thereover.

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.

ACTION CALENDAR

3. SOUTH BAY WORKFORCE INVESTMENT BOARD INTERN PROGRAM – Requested by the Administration Committee – ORAL REPORT

RECOMMENDATION: That the Board approves entering into an agreement with the South Bay Workforce Investment Board and the City of Hawthorne to use two (2) interns at either the Carson Headquarters or Treatment Plant assisting staff and Directors.

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

Dear	Aye
Kwan	Aye
Little	No
Smith	Aye
Gray	Aye

4. NATIONAL FORUM FOR BLACK PUBLIC ADMINISTRATORS – Requested by Director Smith – ORAL REPORT

RECOMMENDATION: That the Board considers approving a membership to the National Forum for Black Public Administrators.

ACTION: No Action was taken.

Director's Gray and Smith suggested that they become individual members. The Board also requested that staff follow-up on the benefit to West Basin for a \$1,000 membership.

5. OTHER/COMMENTS. None.

ADJOURNMENT. There being no further business to come before the Board, President Gray adjourned the meeting at 11:10 a.m.

President

ATTEST:

Secretary

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