

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

June 30, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Wednesday, June 30, 2010 at 10:00 a.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746.

President Gray called the meeting to order at 10:15 a.m. and presided thereover.

**DETERMINATION OF QUORUM.** The following Directors were present: Dear, Gray, Little, Smith and Kwan. 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. REVENUE MEASURE DISCUSSION**

Time McLarney, TrueNorth and Bonnie Moss, Tramutola gave the Board an update on the survey results and will return again at the end of the year with further information. Director Smith requested a report of surveys by zip code.

**4. RECYCLED WATER UNIT COST – ORAL REPORT**

Assistant General Manager Deshmukh provided a presentation to the Board.

**President Gray recessed the meeting at 12:08 p.m. without objection.**

**President Gray reconvened at 12:36 p.m.**

**5. STRATEGIC BUSINESS PLAN REVIEW**

Assistant General Manager Deshmukh presented an update on the Strategic Business Plan, describing the items of significant progress and those that are delayed. The Strategic Business Plan document will be referred to the Strategic Planning Ad Hoc Committee to review whether the goals and strategies defined enough to be measurable.

**ACTION ITEMS**

**6. FISCAL YEAR 2010-11 SPONSORSHIPS – Requested by Director Smith**

**RECOMMENDATION:** That the Board considers approving a \$1,000 sponsorship for the Tracy Austin Tennis Tournament on July 9-11, 2010.

**ACTION:** Upon a motion duly made by Director Dear and seconded by Director Kwan, the Board unanimously approved a \$1,000 sponsorship for the Tracy Austin Tennis Tournament to be charged against Director Smith's individual FY 2010-11 sponsorships.

**7. FISCAL YEAR 2009-10 EVENT SPONSORSHIPS**

**RECOMMENDATION:** That the Board considers Director Smith's request for a \$175 sponsorship for South Bay Ballet.

**ACTION:** Upon a motion duly made by Director Dear and seconded by Director Kwan, the Board unanimously approved a \$175 sponsorship for the South Bay Ballet to be charged against Director Smith's individual FY 2009-10 sponsorships.

**RECOMMENDATION:** That the Board considers Director Smith's request for a \$325 sponsorship for the Tracy Austin Tennis Tournament on July 9-11, 2010.

**ACTION:** Upon a motion duly made by Director Dear and seconded by Director Kwan, the Board unanimously approved a \$325 sponsorship for the Tracy Austin Tennis Tournament to be charged against Director Smith's individual FY 2009-10 sponsorships.

**8. COMPENSATION TO DIRECTORS FOR ATTENDANCE AT MEETINGS - WEFTEC**

**RECOMMENDATION:** That the Board considers approving adding WEFTEC Conferences to the approved meeting list for which Directors can receive compensation.

**ACTION:** Upon a motion duly made by Director Smith and seconded by Director Kwan, the Board approved adding WEFTEC Conferences as approved meetings for which Director can receive compensation by the following voice vote:

Dear	No
Kwan	Aye
Little	No
Smith	Aye
Gray	Aye

**9. SOUTH BAY WORKFORCE INVESTMENT BOARD INTERN PROGRAM**

**RECOMMENDATION:** That the Board considers entering into an agreement with the SBWIB to participate in their Intern program.

**ACTION:** President Gray referred this item to the July Administrative Committee without objection.

**10. CLOSED SESSION**

- A. PURSUANT TO GOVERNMENT CODE SECTION 54957 – ITEM – GENERAL MANAGER PERFORMANCE EVALUATION
- B. 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
- C. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) and (b) – POTENTIAL LITIGATION - 1  
ITEM

District Counsel reported that the Board met in Closed Session regarding Item 10A and that the Board unanimously approved extending the General Manager's contract for 90 days. No other items were discussed.

**11. OTHER/COMMENTS.** None.

**ADJOURNMENT.** There being no further business to come before the Board, President Gray adjourned the meeting at 12:10 p.m.

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President

ATTEST:

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Secretary

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