

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

August 4, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Wednesday, August 4, 2010 at 10:05 a.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746.

President Gray called the meeting to order at 11:30 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.

**INFORMATION CALENDAR**

**3. FISCAL YEAR 2010-11 SPONSORSHIP – Requested by Director Smith – ORAL REPORT**

**RECOMMENDATION:** Director Smith requested that the Board consider approving a \$6,000 sponsorship for the Adopt a Stormdrain Foundation from his individual sponsorship budget.

**ACTION:** Upon a motion duly made by Director Dear and seconded by Director Kwan, the Board approved Director Smith's recommendation.

**CLOSED SESSION**

**4. 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

District Counsel reported that the Board met in Closed Session on the above items and that no formal action was taken.

**5. OTHER/COMMENTS.** None.

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

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary