

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

September 27, 2010

A regular meeting of the Board of Directors of West Basin Municipal Water District was held on Monday, September 27, 2010 at 1:00 p.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746.

President Gray called the meeting to order at 1:15 p.m. and presided thereover.

1. 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.

PLEDGE OF ALLEGIANCE. Mark Ervin, United Water Services led the pledge.

2. PUBLIC COMMENT AND PRESENTATIONS. (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.)

- a. Paul Shoenberger, General Manager - Mesa Consolidated Water District gave a presentation on Cal Desal.
- b. President Gray presented the Legislator of the Year award to 52nd District Assemblyman Isadore Hall.
- c. President Gray and General Manager presented Human Resources Manager Arlene Berman with a proclamation on the occasion of her retirement from West Basin. General Manager Nagel, introduced her replacement Michelle Green.

3. ITEMS TOO LATE TO BE AGENDIZED (Determine the need to discuss and/or take action on item(s) introduced that came to the attention of the District subsequent to the posting of the agenda.)

4. WATER RECYCLING PLANT OPERATIONS UPDATE – ORAL REPORT – Operations Manager Won presented an update on United Water activities.

5. PHASE V PRETREATMENT UPDATE – ORAL REPORT – Assistant General Manager Deshmukh updated the Board on the Phase V Pretreatment. He introduced the Phase V team members consisting of Gerry Filteau, President-Separation Processes, Inc., Dr. Shane Trussell, Vice President-Trussell Technologies, and Mike Ellersick, Project Manager-HDR.

6. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE – Water Policy Manager Paludi gave a brief update on MWD activities.

7. LEGISLATIVE UPDATE – ORAL REPORT – Legislative Analyst Caldwell provided an update to the Board.

8. AB 1234 REPORTING COMPLIANCE (Members of the legislative body shall provide brief reports written or oral on meetings attended at the expense of the local agency at the next regular meeting of the legislative body). Director Dear stated that he attended the California Special Districts seminar on September 21 -23, 2010. He reported that he attended a workshop on Social Media and forwarded a booklet to the Public Information and Conservation Department.

CONSENT CALENDAR

9. APPROVAL OF MINUTES – AUGUST 4, 2010 (SPECIAL), AUGUST 10, 2010 (SPECIAL) AND AUGUST 23, 2010 (REGULAR)

10. FINANCIAL REPORT

A. Demands Demand Numbers 1202, 1203, 1208, and 1209; 55001 through 55264 (excluding 55141, 55153, 55156, 55166, and 55229); for a total amount of \$14,098,282.02 including wire transfers to MWD, Union Bank of California, and Citibank New York.

B. Cash & Investment

C. Water Sales Statements

D. Recycled Water Revenue & Expense Summary

11. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

12. FISCAL YEAR 2009-10 BUDGET TO ACTUALS

13. ANNUAL EXPENSE DISCLOSURE

14. SECURITY GUARD SERVICES

15. WEST COAST BASIN BARRIER ENGINEERING

16. EDUCATION PROGRAMS EVALUATION UPDATE

17. SACRAMENTO LOBBYIST CONTRACTS

18. WATER RELIABILITY 2020 AWARD PROGRAM FOR COMMUNITY MEMBERS VOLUNTEERING TO TESTIFY AT REGULATORY MEETINGS

19. CERTIFICATION OF ASSESSED VALUATION FOR FISCAL YEAR 2010-11 AND TABLE OF MEMBER AGENCY PERCENTAGE PARTICIPATION, VOTING ENTITLEMENT, AND DIRECTOR ENTITLEMENT AS OF AUGUST 10, 2010

ACTION: Upon a motion duly made by Director Little and seconded by Director Kwan, the Board approved Consent Calendar Items 9-19.

ACTION CALENDAR

President Gray requested a motion to approve Action Items 20, 23, 24, 25, 26, 27, and 28.

ACTION: Upon a motion duly made by Director Dear and seconded by Director Kwan, the Board unanimously approved Action Items 20, 23, 24, 25, 26, 27, and 28.

20. WEST BASIN WATER EDUCATION CENTER PART-TIME/INTERN TOUR GUIDE

RECOMMENDATION: That the Board authorizes the General Manager to hire a part-time/intern tour guide through the intern program.

21. SOCIAL MEDIA POLICY

RECOMMENDATION: That the Board approves the Social Media Policy and adopts Resolution No. 9-10-932 " A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT AMENDING RESOLUTION NO. 06-07-859 (THE ADMINISTRATIVE CODE) AS IT RELATES TO PART 3 HUMAN RESOURCES."

ACTION: Upon a motion duly made by Director Dear and seconded by Director Kwan, the Board adopted Resolution No. 06-07-859.

22. OCEAN-WATER DESALINATION DEMONSTRATION PROJECT INTAKE EFFECTS ASSESSMENT STUDY

RECOMMENDATION: That the Board authorizes the General Manager to execute an agreement with Tenera Environmental for the Intake Effects Assessment Study of West Basin's Ocean-Water Desalination Demonstration Project for an amount of \$807,570 with a 10% contingency for a total not-to-exceed contract amount of \$888,327.

ACTION: Upon a motion duly made by Director Kwan and seconded by Director Little, the Board approved staff recommendation.

23. ULTRA-VIOLET REPLACEMENT LAMPS

RECOMMENDATION: That the Board authorizes the General Manager to purchase 900 replacement UV lamps from Trojan for an amount not-to-exceed \$114,928.13.

24. MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF LOS ANGELES AND WEST BASIN MUNICIPAL WATER DISTRICT FOR A WATER QUALITY IMPROVEMENT PROJECT AT THE CITY OF LOS ANGELES' HYPERION TREATMENT PLANT

RECOMMENDATION: That the Board authorizes the General Manager to enter into a MOU with the City to conduct a full-scale pilot chemical injection installation at Hyperion to determine if Hyperion's secondary effluent quality can be further improved by the addition of ferric chloride/sulfate.

25. PHASE III BASKET STRAINERS – CRITICAL REPLACEMENT

RECOMMENDATION: That the Board ratifies the General Manager's critical repair authority to purchase replacement mesh cylinders for an amount not-to-exceed \$55,000.

26. FISCAL YEAR 2009-10 SODIUM HYDROXIDE SUPPLY CONTRACT AND BUDGET AMENDMENT

RECOMMENDATION: That the Board authorizes the General Manager to enter into a two-year agreement with Star Brite Building Maintenance, Inc. for \$33,480, plus a 10% contingency, for a total not-to-exceed contract amount of \$36,828 to provide janitorial services at ECLWRF, Chevron Nitrification Facility and Carson Regional Water Recycling Facility.

ACTION: Upon a motion duly made by Director Kwan and seconded by Director Little, the Board approved the recommendation.

27. OUTSIDE LABORATORY SERVICES

RECOMMENDATION: That the Board authorizes the General Manager to enter into an agreement with Weck Laboratories for \$36,720 with a 10% contingency, for a total contract amount not-to-exceed \$40,392, for compliance and process control water testing for the Edward C. Little Water Recycling Facility and its ancillary treatment facilities until a new lab contract is executed out of a competitive proposal process.

28. WATER SHORTAGE ALLOCATION PLAN PENALTY WAIVER FOR THE WATER REPLENISHMENT DISTRICT

RECOMMENDATION: That the Board waives the allocation penalty to the Water Replenishment District in the amount of \$905,362.92 for the Fiscal Year 2009-10 Water Shortage Allocation period.

28.1. SCHOOL TOUR GUIDES CONTRACT

RECOMMENDATION: That the Board authorizes the General Manager to award a sole source contract to the Los Angeles Conservation Corps for tour guide services for the Water Exploration School Tours Program in an amount not-to-exceed #23,000.

ACTION: Upon a motion duly made by Director Dear and seconded by Director Kwan, the Board approved staff recommendation.

INFORMATION CALENDAR

29. FISCAL YEAR 2010-11 EVENT SPONSORSHIPS

The Board discussed requests for event sponsorships and took the following action

ACTION: Upon a motion duly made by Director Dear to change this item to action was seconded by Director Kwan and approved by the Board.

RECOMMENDATION: That the Board considers an individual sponsorship from Director Little's budget for the Friends of Ballona – Moonlight on the Marsh on October 29, 2010 in the amount of \$1,500 with the contingency that there would be a speaking opportunity.

ACTION: Upon a motion duly made by Director Kwan and seconded by Director Gray, the Board approved the recommendation.

Director Gray requested that sponsorship of the U.S. Vets Career Expo be added to this agenda item for consideration.

ACTION: Upon a motion duly made by Director Kwan and seconded by Director Gray, the Board approved adding the U.S. Vets Career Expo on November 10, 2010 for consideration of a sponsorship.

RECOMMENDATION: That the Board considers a individual sponsorship from Director Gray's budget for the U.S. Vets Career Expo in an amount not-to-exceed \$6,000 with the contingency that there would be a booth or speaking opportunity.

ACTION: Upon a motion duly made by Director Kwan and seconded by Director Smith, the Board approved an individual sponsorship from Director Gray's budget for the U.S. Vets Career Expo not to exceed \$6,000.

30. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES: General Manager stated that Board Secretary Jensen would be mailing out the calendars to the Board. He informed the Board that the Coro Water Summit that the Board sponsored is on October 14 at 11:00 a.m. and that Director Gray will be on the panel. He also reported that Director Gray requested that the December Board meeting been moved to December 20, 2010.

31. GENERAL COUNSEL'S REPORT: General Counsel O'Neill stated there will be a Closed Session.

32. DIRECTOR'S COMMENTS: Director Kwan stated that Lomita Councilman Tim King had passed away and asked that the meeting be adjourned in his memory.

President Gray recessed the meeting to Closed Session at 3:45 p.m. without objection.

32. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) EXISTING LITIGATION – 1 ITEM

1. LOS ANGELES UNIFIED SCHOOL DISTRICT vs. COUNTY OF LOS ANGELES – CASE NO. BS108180.

B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) and (b) POTENTIAL LITIGATION – 4 ITEMS

C. 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

D. PURSUANT TO GOVERNMENT CODE SECTION 54957 – 1 ITEM

1. GENERAL MANAGER PERFORMANCE EVALUATION

President Gray reconvened at the meeting at 4:35 p.m.

District Counsel reported that the Board met in Closed Session regarding Item 32 A and that no formal action was taken; staff was given direction. He also reported that the Board met in Closed Session regarding Item 32 C. 1 & 2 and that no formal action was taken. Counsel report the Board met in Closed Session on Item 32 D and that the no formal action was taken; Counsel was given direction.

ADJOURNMENT. There being no further business to come before the Board, President Gray adjourned the meeting in memory of Lomita Councilman Tim King at 4:45 p.m.

President

ATTEST:

Secretary

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