

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
and
Meeting of the District's Representatives to
METROPOLITAN WATER DISTRICT
September 9, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, September 9, 2010 at 12:30 p.m., at West Basin Municipal Water District Headquarters in Carson, California. Director Smith called the meeting to order at 12:35 p.m.

1. **ROLL CALL.** A quorum of Directors was present at the meeting: West Basin Municipal Water District Directors Dear, Little and Smith. Also in attendance was: Rob Beste of Torrance Water Department; Shad Rezai of Golden State Water Company; Board member Lillian Kawasaki and Theresa Wu of the Water Replenishment District; Peer Swan and Harvey de la Torre of Metropolitan Water District of Orange County; James Turner of City of El Segundo; Shad Rezai of Golden State Water Company; Jeanne Marie Bruno of Park Water Company; Phuong Tran of County Waterworks No. 29; Grace Farwell of South Bay Energy Savings Center; West Basin Municipal Water District General Manager Nagel, Assistant General Manager Deshmukh, Governmental Affairs Analyst Caldwell, Water Resources Planning Project Manager Kirk and Conservation Specialist Goldman.

2. **PUBLIC COMMENT** None.

3. **DISCUSSION ITEMS**

- Presentation by Tim Brick, MWD Board Chairman – *There was not presentation*
 - Status of Metropolitan's Integrated Resources Plan (IRP)
 - Status of Metropolitan's Blue Ribbon Committee
- Legislative Report (West Basin Staff)

E.J. Caldwell gave a brief Legislative report. No action was taken.

4. **MWD OTHER MATTERS**

5. **MWD CONSENT CALENDAR ITEMS- ACTION**

6. **MWD ACTION ITEMS**

7. **MWD INFORMATION ITEM**

8. **PENDING ITEMS**

9. **OTHER ITEMS**

Rich Nagel discussed the San Diego Lawsuit, IRP, SB 1478 & SB 918; no formal action was taken.

ADJOURNMENT. The meeting was adjourned at 1:45 p.m.

ATTEST:

President

Secretary

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