

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
**WEST BASIN MUNICIPAL 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 10:30 a.m. at 17140 S. Avalon Blvd., Suite 210, Carson, CA 90746.

President Gray called the meeting to order at 10:20 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.

**ACTION ITEMS**

**3. TEMPORARY OCEAN-WATER DESALINATION DEMONSTRATION FACILITY AND WATER EDUCATION CENTER DEDICATION EVENTS**

**RECOMMENDATION:** That the Board approves Option A: \$14,000 or Option B: \$25,000 to fund the Demonstration Facility formal dedication event on November 12, 2010.

**ACTION:** Upon a motion duly made by Director Gray and seconded by Director Dear, the Board unanimously approved Option B \$25,000 to fund the Demonstration Facility formal dedication event on November 12, 2010.

**AMENDED MOTION:** President Gray moved to amend the motion to add a \$5,000 contingency for a total not-to-exceed amount of \$30,000, was seconded by Director Dear and unanimously approved by the Board.

**4. 6<sup>TH</sup> BINATIONAL MAYORS SUMMIT AND TEMPORARY OCEAN-WATER DESALINATION DEMONSTRATION FACILITY DEDICATION EVENT RENTAL CONTRACT**

**RECOMMENDATION:** That the Board authorizes the General Manager to enter into a contract with Del Rey Party Rentals in an amount not-to-exceed \$20,000.

**ACTION:** Upon a motion duly made by Director Dear and seconded by Director Kwan, the Board approved the recommendation; President Gray was excused.

**5. TEMPORARY OCEAN-WATER DESALINATION FACILITY DEDICATION EVENTS VENDOR CONTRACT**

**RECOMMENDATION:** That the Board authorizes the General Manager to sole source the Redondo Beach Chamber of Commerce recommended restaurant/caterer and audio visual services for the 6<sup>th</sup> Binational Mayors Summit and the formal dedication and community open house at the Temporary Ocean-Water Desalination Demonstration Facility in an amount not-to-exceed \$25,000.

**ACTION:** Upon a motion duly made by Director Dear and seconded by Director Kwan, the Board approved the recommendation; President Gray was excused.

**6. REFUNDING OPPORTUNITY**

**RECOMMENDATION:** That the Board authorizes the financing team to proceed with the preparation of documentation related to the refunding of the eligible portion of the 2003A Refunding Certificates of Participation.

**ACTION:** Director Dear moved to refer this item to a Special Board meeting in October, was seconded by Director Smith and unanimously by the Borad.

**President Gray recessed the meeting to Closed Session at 11:40 a.m. without objection.**

**10. CLOSED SESSION**

- A. 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
- B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) and (c) – POTENTIAL LITIGATION - 2 ITEMS
- C. PURSUANT TO GOVERNMENT CODE SECTION 54957 – 1 ITEM – GENERAL MANAGER’S PERFORMANCE EVALUATION

**President Gray reconvened 12:05 p.m.**

District Counsel reported that the Board met in Closed Session and discussed one item of potential litigation. No formal action was taken. The Board also discussed General Manager performance review. No formal action was taken.

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

**ADJOURNMENT.** There being no further business to come before the Board, President Gray adjourned the meeting at 12:05 p.m.

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President

ATTEST:

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Secretary