



**REGULAR BOARD MEETING
WEST BASIN MUNICIPAL WATER DISTRICT
17140 S. AVALON BLVD., CARSON, CA 90746
MONDAY, OCTOBER 25, 2010 - 1:00 P.M.**

MEETING AGENDA

1. DETERMINATION OF QUORUM

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND PRESENTATIONS

GO-GREEN AWARD PRESENTATION

NOTE: (Members of the public are invited to present comments to the Board on matters within the District's jurisdiction but not on the agenda. Those person wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to inform the Board Secretary prior to the start of the meeting. The public may present comments on agenda items when the matter is called.)

NOTE: At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

3. ITEMS TOO LATE TO BE AGENDIZED

In accordance with Section 54954.2 of the Government code, additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the member are present, a unanimous vote of those members present, determine that 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

5. METROPOLITAN WATER DISTRICT ACTIVITIES UPDATE

6. LEGISLATIVE UPDATE – ORAL REPORT

7. 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.

CONSENT CALENDAR

NOTICE: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Board by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes unless any Board members, staff or the public requests specific items to be discussed and/or removed from the Consent Calendar for separate action.

8. APPROVAL OF MINUTES – SEPTEMBER 9, 2010 (MWD CAUCUS), SEPTEMBER 9, 2010 (SPECIAL), AND SEPTEMBER 27, 2010 (REGULAR)

9. FINANCIAL REPORT

A. Demands

B. Cash & Investments

C. Water Sales Statements

D. Recycled Water Revenue & Expense Summary

10. RECYCLED WATER CUSTOMER DEVELOPMENT PROJECT UPDATE

11. EMPLOYEE EXPENSES OVER 90 DAYS

12. TECHNOLOGY SUPPORT SERVICES

13. TARGETED OUTREACH EFFORTS IMPROVEMENTS

14. RFP RELEASE FOR COMPLETE RESTROOM RETROFIT PHASE II

15. SOLAR CUP UPDATE

16. RECYCLED WATER PIPELINE THROUGH AVALON BRIDGE

**17. JUANITA MILLENDER-MCDONALD CARSON REGIONAL WATER RECYCLING PLANT –
MICROFILTRATION SUBMODULE AND REVERSE OSMOSIS ELEMENT REPLACEMENT**

18. LOS ANGELES DEPARTMENT OF WATER AND POWER HARBOR AGREEMENT

19. SOURCE CONTROL IMPLEMENTATION PLAN/HYPERION AGREEMENT

ACTION CALENDAR

20. HEADQUARTERS BUILDING REMODEL IMPROVEMENTS

21. SECURITY GUARD SERVICES

22. SACRAMENTO LOBBYIST CONTRACTS

23. SWAP POLICY

24. BOND COUNSEL SERVICES

25. INVESTMENT POLICY UPDATE

26. AS-NEEDED ENGINEERING SERVICES FOR CAPITAL IMPROVEMENT PROGRAM IMPLEMENTATION

27. SLUDGE HAULING AND BENEFICIAL REUSE AT THE EDWARD C. LITTLE WATER RECYCLING FACILITY

28. PHASE V ENGINEERING SERVICES – CONTRACT AMENDMENT

29. WEST BASIN/UNITED WATER SERVICES FISCAL YEAR 2009-2010 SIDE AGREEMENT BUDGET TO ACTUALS

30. SPRAGG WATER CONDUIT – ORAL REPORT

COMMENTS

31. GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES

32. GENERAL COUNSEL’S REPORT

33. DIRECTORS’ COMMENTS

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

ADJOURNMENT

Next Board Meeting – November 22, 2010 - 1:00 p.m.

Note: Notice of this Agenda may be found on the District’s Web Site at www.westbasin.org. For further information or questions, please contact the Board Secretary at (310) 660-6229.