

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**  
November 4, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, November 4, 2010 at 12:30 p.m., at West Basin Municipal Water District Headquarters in Carson, California. Director Smith called the meeting to order at 12:40 p.m.

**1. ROLL CALL.** A quorum of Directors was present at the meeting: West Basin Municipal Water District Directors Little and Smith; Director Gray joined the meeting at 12:50 p.m. Also in attendance was: Metropolitan Water District Director Bill Wright; Board member Rob Katherman of Water Replenishment District; Dave Pettijohn and Delong Quong of Department of Water and Power; Debra Man of Metropolitan Water District; Chuck Schaich of Torrance Water Department; Peer Swan and Harvey de la Torre of Metropolitan Water District of Orange County; James Turner of City of El Segundo; Dave Rideman and Jessica Bunker of County Water Works #29; Laura Yamamoto of City of Inglewood; Grace Farwell of South Bay Energy Savings Center; West Basin Municipal Water District General Manager Nagel, Assistant General Manager Deshmukh, Manager of Water Policy & Resources Development Planning Paludi, Water Resources Planning Project Manager Kirk, and Conservation Coordinator Meza.

**2. PUBLIC COMMENT**

**3. DISCUSSION ITEMS**

- Next steps for Metropolitan's Integrated Resources Plan (IRP) – (MWD)
- Water Supply Allocations – Will they continue? - (MWD)
- Legislative Report - (Staff)

Staff provided updates on discussion items. No action was taken.

**4. MWD OTHER MATTERS – None.**

**5. MWD CONSENT CALENDAR ITEMS – ACTION – None.**

**6. MWD ACTION ITEMS – None.**

**7. MWD INFORMATION ITEMS – None.**

- 9-2 Little Hoover Commission recommendations for reorganizing California state water agencies. (WP&S)

Staff briefed attendees on the Little Hoover Commission recommendations. No action was taken.

**8. PENDING ITEMS**

**9. OTHER ITEMS**

**ADJOURNMENT.** The meeting was adjourned at 1:50 p.m.

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President

ATTEST:

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Secretary

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