

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**  
October 7, 2010

A special meeting of the Board of Directors of West Basin Municipal Water District was held on Thursday, October 7, 2010 at 12:30 p.m., at West Basin Municipal Water District Headquarters in Carson, California. Director Gray 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 Gray, Kwan, Little and Smith. Also in attendance was: Metropolitan Water District Directors Tim Brick, Bill Wright and John Murray; Board members Lillian Kawasaki and Rob Katherman of Water Replenishment District; Dave Pettijohn of Department of Water and Power; Rob Beste and Chuck Schaich of Torrance Water Department; Shad Rezai of Golden State Water Company; Peer Swan and Harvey de la Torre of Metropolitan Water District of Orange County; Stephanie Katsouleas and James Turner of City of El Segundo; Grace Farwell of South Bay Energy Savings Center; West Basin Municipal Water District General Manager Nagel, Assistant General Manager Deshmukh, Human Resources Manager Green, Manager of Water Policy & Resources Development Planning Paludi, and Water Resources Planning Project Manager Kirk.

**2. PUBLIC COMMENT**

- Tim Brick, Candidate for Chair of the MWD Board of Directors
- John Murray, Candidate for Chair of the MWD Board of Directors

Both Candidates addressed the attendees on their qualifications for Chair of MWD. No action was taken.

**3. DISCUSSION ITEMS**

- Status of Metropolitan's Blue Ribbon Committee – (MWD)
- Legislative Report - (Staff)

Staff provided an overview of discussion items. No action was taken.

**4. MWD OTHER MATTERS – None.**

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

**6. MWD ACTION ITEMS**

- 8-3 Adopt 2010 Integrated Resources Plan Update. (IRP)
- 8-4 Authorize increase of \$500,000 for a total of \$600,000 in maximum amount payable under contract with Latham & Watkins LLP; and report on Central Valley Regional Water Quality Control Board permit proceedings for the Sacramento Regional County Sanitation District's Wastewater Treatment Plant. (L&C)
- 8-5 Approve entering into five-year Memorandum of Understanding between The Metropolitan Water District of Southern California and the Association of Confidential Employees. (O&P)

Staff provided a briefing on MWD Action Items. No action was taken.

**7. MWD INFORMATION ITEMS**

**8. PENDING ITEMS**

**9. OTHER ITEMS**

**ADJOURNMENT.** The meeting was adjourned at 2:00 p.m.

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President

ATTEST:

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Secretary

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