

**REVISED AGENDA**  
**Revised on November 19, 2010 – Added Item 22.1**



**REGULAR BOARD MEETING**  
**WEST BASIN MUNICIPAL WATER DISTRICT**  
**17140 S. AVALON BLVD., CARSON, CA 90746**  
**MONDAY, NOVEMBER 22, 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 – OCTOBER 7, 2010 (MWD CAUCUS), OCTOBER 13, 2010 (SPECIAL), OCTOBER 15, 2010 (SPECIAL), OCTOBER 25, 2010 (REGULAR), AND NOVEMBER 4, 2010 (MWD CAUCUS)**
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. **FISCAL YEAR 2010-11 BUDGET TO ACTUALS**
12. **BUILDING ENGINEER SERVICES**

### **ACTION CALENDAR**

13. **DEBT MANAGEMENT POLICY AMENDMENT**
14. **WEST BASIN BOILER REPLACEMENT PROJECT**
15. **TOUR GUIDE SERVICES CONTRACT AMENDMENT FOR POST PLANT OCEAN EDUCATION**
16. **INTEGRATING THE NEW WATER EDUCATION CENTER INTO SEA LAB'S SCHOOL TOUR PROGRAM**
17. **HIGH EFFICIENCY TOILET DISTRIBUTION PROGRAM VENDOR AND PRODUCT RECOMMENDATION**
18. **JUANITA MILLENDER-MCDONALD CARSON REGIONAL WATER RECYCLING PLANT – MICROFILTRATION SUBMODULE REPLACEMENT**
19. **EXXONMOBIL VALVE/ACTUATOR – CRITICAL REPLACEMENT**
20. **GOVERNOR'S AWARD – ORAL REPORT**
21. **CAL DESAL BOARD REPRESENTATION – ORAL REPORT**
22. **MWD CHAIRMAN ELECT – ORAL REPORT**
- 22.1 **ASSOCIATION OF CALIFORNIA WATER AGENCIES HEALTH BENEFITS AUTHORITY (HBA) – BOARD OF DIRECTORS BALLOT**

### **COMMENTS**

23. **GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES**
24. **GENERAL COUNSEL'S REPORT**

**25. 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

**ADJOURNMENT**

**Next Board Meeting – December 20, 2010 – 11:00 a.m.**

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