



**SPECIAL BOARD MEETING
WEST BASIN MUNICIPAL WATER DISTRICT
17140 S. AVALON BLVD., CARSON, CA 90746
MONDAY, DECEMBER 20, 2010 – 11:00 A.M.**

MEETING AGENDA

1. DETERMINATION OF QUORUM

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND PRESENTATIONS

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 – NOVEMBER 10, 2010 (SPECIAL), AND NOVEMBER 22, 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. AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2009-10

12. SMALL AND COMMUNITY BANK PROGRAM

13. INVESTMENT MANAGEMENT SERVICES

14. OCEAN-FRIENDLY PROGRAM DEMONSTRATION GARDEN UPDATE

15. TOUR SIGNS AT THE EDWARD C. LITTLE WATER RECYCLING FACILITY

16. WATER RELIABILITY 2020 PROPOSED MEDAL RECIPIENTS

17. 2010 LEGISLATOR OF THE YEAR

18. LITTLE HOOVER COMMISSION RECOMMENDATIONS

**19. AWARD FOR SPEAKER PRO TEM DARREL STEINBERG, GOVERNOR ARNOLD SCHWARZENEGGER AND
SENATOR DIANNE FEINSTEIN**

20. HARBOR/SOUTH BAY PROJECT – STIMULUS PACKAGE UPDATE

ACTION CALENDAR

21. TECHNOLOGY SUPPORT SERVICES

22. HEADQUARTERS TENANT IMPROVEMENT – PHASE II

23. CODE OF CONDUCT REVISIONS

24. WEBSITE UPDATE AND CONTRACT AMENDMENT

25. SPLASH SCIENCE CONTRACT RENEWAL

26. DEBT MANAGEMENT POLICY AMENDMENT

27. FISCAL YEAR 2010-11 SPONSORSHIPS

28. EL SEGUNDO ENERGY CENTER (ESEC) AMENDMENT

29. NRG RECYCLED AND POTABLE WATER CONVEYANCE PIPELINES

- 30. **WEST COAST BASIN BARRIER ENGINEERING REPORT**
- 31. **OUTSIDE LABORATORY SERVICES**
- 32. **ASSET MANAGEMENT CONSULTING SERVICES**
- 33. **JUANITA MILLENDER-MCDONALD CARSON REGIONAL WATER RECYCLING PLANT – REVERSE OSMOSIS MEMBRANE PURCHASE**
- 34. **VARIABLE FREQUENCY DRIVES (VFD) CONSTRUCTION AND INSTALLATION SERVICES AT THE EDWARD C. LITTLE WATER RECYCLING FACILITY**
- 35. **PHASE V PROJECT – WATER REUSE TAILORED COLLABORATION**
- 36. **INSTALLATION CEREMONY – ORAL REPORT**

COMMENTS

- 37. **GENERAL MANAGER’S REPORT ON DISTRICT ACTIVITIES**
- 38. **GENERAL COUNSEL’S REPORT**
- 39. **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 – January 24, 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.