



**WEST BASIN MUNICIPAL WATER DISTRICT**  
17140 S. Avalon Blvd., Suite 210  
Carson, CA 90746

**AGENDA NO. 16**

**DECEMBER 8, 2010 – Communications**

Gray (Chair), Kwan

**DECEMBER 20, 2010 – Board Meeting**

Prepared by: Alexis Tate

Submitted by: Ron Wildermuth

Approved by: Rich Nagel

## CONSENT CALENDAR

### WATER RELIABILITY 2020 PROPOSED MEDAL RECIPIENTS

#### SUMMARY:

Earlier this year the West Basin Municipal Water District (West Basin) Board approved implementation of a new Water Reliability (WR) 2020 Award Program to reward WR 2020 supporters who have pledged to testify on behalf of West Basin at future Coastal Commission, and other relevant meetings. The purpose of the program is to keep those who have pledged to testify engaged and apprised of current projects and programs happening as part of the WR 2020 Program. The awards will be distributed bi-monthly. Staff has prepared a draft list of potential recipients and welcomes comments and suggestions from the Board. One supporter from each Division will be selected.

#### **Division 1:**

1. Mary Watson, Omnifore
2. Walter Neil, bp Carson

#### **Division 2:**

1. Anne La Rose, Inglewood Arts Commissioner
2. Harry Frisby, Superintendent, City of Inglewood

#### **Division 3:**

1. Bob Meistrell, Owner, Body Glove Dive N' Surf
2. Steve Aspel, Councilman, City of Redondo Beach

#### **Division 4:**

1. Sarah Gunn, Santa Monica Bay Restoration Commission
2. Mike Garcia, Enviroscape

#### **Division 5:**

1. Daniel Juarez, Councilman, City of Hawthorne
2. Steven Fukuto, United Anglers of Southern California

#### **Fill-in alternatives if both recommendations are unavailable for the January Board meeting:**

1. Todd Marsh, Green Plumbers LLC
2. Kurt Dahlin, Waterwells for Africa

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 1: Water Reliability – West Basin is committed to innovative planning and investments to provide water supply reliability and drought protection.

FISCAL IMPACTS:

Funds for the WR 2020 Award Program are included in the Fiscal Year 2010-11 Public Information and Conservation Budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Communications Committee on December 8, 2010 and agendized to the December 20, 2010 Board meeting Consent Calendar.

RECOMMENDED MOTION:

This item is for information only.

LIST OF EXHIBITS:

None.