

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
**WEST BASIN MUNICIPAL WATER DISTRICT**  
 17140 South Avalon Boulevard, Suite 210  
 Carson, California 90746-1218

**2:00 P.M. MONDAY, OCTOBER 23, 2000**  
**AGENDA**

1. DETERMINATION OF QUORUM
2. PUBLIC COMMENT AND PRESENTATIONS  
 (Members of the public are invited to present comments to the Board on matters within the District's jurisdiction but not on the agenda. The public may present comments on agenda items when the matter is called.)
3. ITEMS TOO LATE TO BE AGENDIZED (Determine 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. WORKSHOP
  - A. LUSTER PHASE II CONTRACT
  - B. CONTRACT STATUS

<b>CONSENT CALENDAR</b>	
5. ACTION ON MINUTES – SEPTEMBER 18, 2000, 2:30 p.m. (Regular)	
6. FINANCIAL REPORT <ol style="list-style-type: none"> <li>A. Demands</li> <li>B. Cash &amp; Investment Report</li> <li>C. Water Sales Statements</li> <li>D. Recycled Water Revenue and Expense Summary</li> <li>E. Change Order Summary</li> </ol>	
7. DRAFT FY 1999-00 AUDIT	
<b>ACTION ITEMS</b>	
8. 100% RECYCLED WATER WEST COAST BASIN BARRIER PROJECT – EXPERT PANEL	
9. MEMORANUM OF UNDERSTANDING FOR POTENTIAL RECYCLED WATER SERVICE – DOMINGUEZ GAP BARRIER AND PALOS VERDES	
10. CONTRACTOR INCENTIVE – GOLF COURSE PIPELINE	
11. MWD DIRECTOR APPOINTMENTS	
<b>INFORMATION ITEMS</b>	
12. STANDBY CHARGE CONTRACT	
13. RECYCLED WATER SYSTEM EXPANSION IMPLEMENTATION PLAN	
14. ASSESSED VALUATION	

15. WATER QUALITY UPDATE 16. WORKFORCE CONTRACT LANGUAGE 17. BARRIER REVERSE OSMOSIS TRAIN NO. 2 MEMBRANE REPLACEMENT 18. MODIFICATION TO SCOPE OF WORK – CH2M HILL 19. WEST BASIN WEB SITE UPDATE 20. CUSTOMER DEVELOPMENT UPDATE – ORAL 21. WATER HARVEST 2000 UPDATE – ORAL	
<b>COMMENTS</b>	
22. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES 23. GENERAL COUNSEL'S REPORT 24. DIRECTORS' COMMENTS	
<b>25. CLOSED SESSION (Pursuant to Government Code Section 54956.9 (b) potential litigation – 1 Case)</b>	
<b>ADJOURNMENT</b> 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.	