

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

2:30 P.M. MONDAY, DECEMBER 18, 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.)

CONSENT CALENDAR	
4. ACTION ON MINUTES – NOVEMBER 20, 2000 (Regular); and NOVEMBER 27, 2000, (Special)	
5. FINANCIAL REPORT A. Demands B. Cash & Investment Report C. Water Sales Statements D. Recycled Water Revenue and Expense Summary E. Change Order Summary	
ACTION ITEMS	
6. SURGE DESIGN/BUILD	
7. STANDBY CHARGE PROGRAM	
INFORMATION ITEMS	
8. NWRI JPA	
9. SEAWATER DESALINATION MEMORANDUM OF UNDERSTANDING	
10. WATER QUALITY UPDATE – PUBLIC HEALTH GOALS	
11. OPERATIONS MANUAL FOR THE WEST BASIN WATER RECYCLING FACILITIES	
12. CUSTOMER DEVELOPMENT – ORAL REPORT	
COMMENTS	
13. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
14. GENERAL COUNSEL'S REPORT	
15. DIRECTORS' COMMENTS	
ADJOURNMENT	
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.	