

**WATER RESOURCES COMMITTEE MEETING
and
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**



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

**THURSDAY, SEPTEMBER 14, 2017
2:30 P.M., - 3rd Floor, Boardroom**

Committee Members:
Harold Williams (Chair) ___
Scott Houston ___

Alternate:
Gloria Gray ___
Don Dear ___ Carol Kwan ___

*The West Basin Municipal Water District Water Resources Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board, who are not assigned to the Water Resources Committee, may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Water Resources Committee will not vote on matters before the Committee.

COMMUNICATIONS	
1. CALL TO ORDER	
2. PUBLIC COMMENT	
ACTION CALENDAR	
3. EDWARD C. LITTLE WATER RECYCLING FACILITY CLEAN-IN-PLACE WASTE DISCHARGE PROJECT (DESIGN, CIP-10005)	
4. THE LAKES AT EL SEGUNDO PROPERTY LEASE	
5. AMENDMENT TO AGREEMENTS W2646-R AND W2691	
6. ULTRA-VIOLET LAMP REPLACEMENT	
7. C. MARVIN BREWER DESALTER WELL 232 REHABILITATION PROJECT (CONSTRUCTION, RR-10060)	
INFORMATION CALENDAR	
8. CALIFORNIA WATERFIX	
9. REGULATORY COMPLIANCE QUARTERLY UPDATE	
10. REPORT ON METROPOLITAN WATER DISTRICT MEMBER AGENCY ASSESSED VALUATIONS FOR FISCAL YEAR 2017-18	
11. CAPITAL IMPROVEMENT PROGRAM UPDATE	
12. RECYCLED WATER CUSTOMER PROGRAM UPDATE	
13. METROPOLITAN WATER DISTRICT ACTIVITIES REPORT	
14. WATER FACILITY OPERATIONS UPDATE	
CLOSED SESSION	
15. NONE.	
COMMUNICATIONS	
16. 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.	

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Disability-related aids, language translation or other services are available to enable persons with a disability to participate in this meeting, consistent with the federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments from the Board Secretary upon request. Should you require special accommodations to participate in the meeting due to a disability, please contact the Board Secretary at least 24 hours in advance of the meeting at (310) 660-6229.