



AGENDA

DESALINATION COMMITTEE and SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEST BASIN MUNICIPAL WATER DISTRICT

October 13, 2017 – 1:00 PM

**Donald L. Dear Building Headquarters
17140 S. Avalon Boulevard - Boardroom**

Donald L. Dear, Chair | Gloria Gray, Member | Scott Houston, Alternate

* The Desalination 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 Desalination 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 Desalination Committee will not vote on matters before the Committee.

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC COMMENT**
- IV. PRESENTATIONS**
None.
- V. ACTION CALENDAR**
None.
- VI. INFORMATION CALENDAR**
 - A. Ocean Water Desalination Environmental Impact Report Update
 - B. Draft Environmental Impact Report Public Release Outreach Support: Communications Firm Selection Update
 - C. Ocean Water Desalination Overhead Costs
- VII. CLOSED SESSION**
 - A. Conference with Legal Counsel – Pursuant to Government Code §54956.9: Potential Litigation: One Case
- VIII. FUTURE AGENDA ITEMS**
- IX. ADJOURNMENT**

X. NEXT SCHEDULED MEETING: The next Finance Committee meeting is scheduled to be held on November 17, 2017.

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.

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.