



AGENDA

DESALINATION COMMITTEE and SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEST BASIN MUNICIPAL WATER DISTRICT

November 17, 2017 – 1:00 PM

Donald L. Dear Building Headquarters
17140 S. Avalon Blvd., - 3rd Floor
Carson, CA 90746

Donald 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.

1. **CALL TO ORDER**
2. **DETERMINATION OF QUOROM**
3. **PUBLIC COMMENT**
4. **PRESENTATIONS**
5. **ACTION CALENDAR**
6. **INFORMATION CALENDAR**
 - A. Ocean Water Desalination Project Draft Environmental Impact Report Update
7. **CLOSED SESSION**
8. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS**
9. **ADJOURNMENT**
10. **NEXT SCHEDULED MEETING** The next Committee is scheduled to be held on December 5, 2017.

Note: At the discretion of the Board, all item 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.