

SPECIAL MEETING OF THE DISTRICT'S REPRESENTATIVES
to
THE METROPOLITAN WATER DISTRICT
and
WEST BASIN MUNICIPAL WATER DISTRICT
17140 S. Avalon Blvd., Suite 210
Carson, CA 90746-1296

12:30 P.M., WEDNESDAY, DECEMBER 6, 2017

AGENDA

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**

(Members of the public are invited to present comments to the Board on matters within the District's jurisdiction but not on the agenda. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to inform the Board Secretary prior to the start of the meeting. The public may present comments on agenda items when the matter is called.)

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.

- 3. DISCUSSION ITEMS**

- Update on Metropolitan's Conservation and Peer Review Recommendations by Bill McDonnell, Water Efficiency Manager, MWD
- Legislative Update (E.J. Caldwell, West Basin staff)

- 4. MWD OTHER MATTERS**

- 5. MWD CONSENT CALENDAR ITEMS – ACTION**

- 6. MWD OTHER BOARD ITEMS – ACTION**

8-6 Adopt CEQA determination and adopt Federal Legislative Priorities and Principles for 2018.
(C&L) [To be mailed separately]

8-7 Adopt CEQA determination and adopt State Legislative Priorities and Principles for 2018.
(C&L) [To be mailed separately]

- 7. MWD BOARD INFORMATION ITEMS**

- 8. PENDING ITEMS**

- 9. OTHER ITEMS**

ADJOURNMENT

Note: Notice of this Agenda may be found on the District's Web Site at www.westbasin.org. For further information or questions, please contact the Board Secretary at (310) 660-6229.

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.