



AGENDA

SPECIAL BOARD MEETING

WEST BASIN MUNICIPAL WATER DISTRICT
November 20, 2017 – 4:00 PM

Donald L. Dear Building Headquarters
17140 South Avalon Blvd
Carson, CA 90746-1296

Via Teleconference
3008 West 82nd Place
Inglewood, CA 90305

Harold Williams, President | Scott Houston, Vice President
Donald Dear, Treasurer | Gloria Gray, Secretary | Carol Kwan, Member

- 1. CALL TO ORDER**
- 2. DETERMINATION OF QUORUM**
- 3. PUBLIC COMMENT**
(Member 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.)
- 4. PRESENTATIONS**
 - A. Agenda Management System Update
- 5. CONSENT CALENDAR**
NOTICE: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Board by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes unless any Board members, staff or the public requests specific items to be discussed and/or removed from the Consent Calendar for separate action.
- 6. ACTION CALENDAR**
 - A. Operations Contract Workshop – Date Selection
- 7. INFORMATION CALENDAR**
 - A. Federal Affairs Consultant Services

8. CLOSED SESSION

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

- 11. NEXT SCHEDULED MEETING:** The next Regular Board meeting is scheduled to be held on November 27, 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.