



Central Basin

Municipal Water District

MEETING	TIME & DATE	LOCATION
Water Resources Committee	9:30 A.M. Thursday, September 13, 2007	Committee Room, 3rd Floor

17140 South Avalon Boulevard, Suite 300, Carson, CA 90746

ATTENDANCE

Committee Members: Ed Vasquez ___ Rudy C. Montalvo ___
 Alternate Member: Phil Hawkins ___ Robert Apodaca ___

ALSO PRESENT

Art Aguilar ___ Van Jew ___ Margarita Gómez ___
 Joone Lopez ___ Aileen Hermoso ___ Gail Skersick ___
 Dave Hill ___ Abelardo Rendon ___ Sherwin Umali ___

*The Central Basin Municipal Water District Water Resources Committee meeting is noticed as a committee meeting for the purpose of compliance with the Brown Act. Two Board members are assigned as members of this Committee and one as an alternate. 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 may attend, but may not participate or vote on matters before the Committee.

COMMUNICATIONS

1. CALL TO ORDER.
2. PUBLIC COMMENT.
3. ITEMS TOO LATE TO BE AGENDIZED - Determine the need to discuss and/or take action on item(s) introduced that came to the attention of the District subsequent to the posting of the agenda.

ACTION CALENDAR

4. CONSULTING SERVICES FOR TECHNICAL ASSISTANCE

RECOMMENDED INFORMATION CALENDAR FOR DISCUSSION

5. WATER QUALITY PROTECTION PROJECT (WQPP)
6. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE
7. SOUTHEAST WATER RELIABILITY PROJECT UPDATE

RECOMMENDED INFORMATION ITEMS FOR THE CONSENT CALENDAR

8. RECYCLED WATER SUMMARY

COMMITTEE ITEMS ONLY

NONE.

COMMUNICATIONS

9. 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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