



Central Basin

Municipal Water District

MEETING	TIME & DATE	LOCATION
Special Meeting of the Board of Directors	10:00 a.m. Monday, November 5, 2007	Board Room, 3rd Floor

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

WORKSHOP AGENDA

1. DETERMINATION OF QUORUM
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. The public may present comments on agenda items when the matter is called.)

WORKSHOP

3. SEXUAL HARASSMENT TRAINING (REQUIRED BY DIRECTORS EVERY 2 YEARS)

CLOSED SESSION

4. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION - 2 ITEMS; AND 54956.8 PROPERTY NEGOTIATIONS – 1 ITEM; [6252 TELEGRAPH ROAD, COMMERCE, CA 90040] TOM CALDERON AND ART AGUILAR NEGOTIATING PARTY
5. OTHER - 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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