



Central Basin
Municipal Water District

MEETING	TIME & DATE	LOCATION
Water Resources Committee	10:00 A.M. Thursday, March 13, 2008	2 nd Floor Conference Room 1-229

6252 Telegraph Road, Commerce, CA 90040-2512

ATTENDANCE

Committee Members:
Alternate Member:

Ed Vasquez ___
Phil Hawkins ___

Rudy C. Montalvo ___

ALSO PRESENT

Art Aguilar ___
Aileen Hermoso ___
Lisa Sanchez ___

Margarita Gómez ___
Gail Skersick ___

Joone Lopez ___
Dave Hill ___

*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. METROPOLITAN WATER DISTRICT AGREEMENT #78206 PUBLIC SECTOR FUNDING FOR RECYCLED WATER SITE RETROFIT

Action: That the Board authorizes the General Manager to execute an agreement with Metropolitan Water District to gain access to the Public Sector Program funding for recycled water site retrofits.

RECOMMENDED INFORMATION CALENDAR FOR DISCUSSION

5. RECYCLED WATER CUSTOMER DEVELOPMENT STRATEGY
6. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE
7. WATER QUALITY PROTECTION PROJECT (WQPP) - ORAL REPORT
8. SOUTHEAST WATER RELIABILITY PROJECT (SWRP) UPDATE - ORAL REPORT

RECOMMENDED INFORMATION ITEMS FOR THE CONSENT CALENDAR

9. RECYCLED WATER SUMMARY

COMMITTEE ITEMS ONLY

NONE.

COMMUNICATIONS

10. 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.