



**Central Basin**  
Municipal Water District

<b>MEETING</b>	<b>TIME &amp; DATE</b>	<b>LOCATION</b>
Special Meeting of the Board of Directors	11:00 a.m. Thursday, June 12, 2008	Board Room 1 <sup>st</sup> Floor

6252 Telegraph Road, Commerce, CA 90040-2512

**WORKSHOP AGENDA**

1. ROLL CALL  
PLEDGE OF ALLEGIANCE  
INVOCATION
2. PUBLIC COMMENT AND PRESENTATIONS –  
(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. FISCAL YEAR 2008-09 BUDGET  
**ACTION:** That the Board adopts the Fiscal Year 2008-09 Budget.

**CLOSED SESSION**

4. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – 2 ITEMS - CENTRAL BASIN MUNICIPAL WATER DISTRICT V. WEST BASIN MUNICIPAL WATER DISTRICT, LOS ANGELES SUPERIOR COURT CASE NO. BC383718 (LOS ANGELES) AND CENTRAL BASIN MUNICIPAL WATER DISTRICT V. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA, LOS ANGELES SUPERIOR COURT CASE NO. BS114382 (LOS ANGELES); 54956.9 (b) POTENTIAL LITIGATION - 2 ITEMS; 54957.6 (a) LABOR NEGOTIATIONS - GENERAL MANAGER'S CONTRACT; AND 54956.8 REAL ESTATE NEGOTIATIONS - 2 ITEMS - POSSIBLE PURCHASE OF PROPERTY**
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.

Y:\centralbasinboard\centralbasinagendas\SPCB061208