



Central Basin
Municipal Water District

MEETING	TIME & DATE	LOCATION
Special Meeting of the Board of Directors	11:00 a.m. Tuesday, September 16, 2008	Board Room 1 st Floor

6252 Telegraph Road, Commerce, CA 90040-2512

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. INVESTMENT WORKSHOP

INFORMATION CALENDAR

4. OTHER POST-EMPLOYMENT BENEFITS TRUST UPDATE

CLOSED SESSION

5. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – 4 ITEMS - CENTRAL BASIN MUNICIPAL WATER DISTRICT V. WEST BASIN MUNICIPAL WATER DISTRICT, LOS ANGELES SUPERIOR COURT CASE NO. BC383718, CENTRAL BASIN MUNICIPAL WATER DISTRICT V. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA, LOS ANGELES SUPERIOR COURT CASE NO. BS114382, LOS ANGELES UNIFIED SCHOOL DISTRICT V. THE COUNTY OF LOS ANGELES, ET AL., LOS ANGELES SUPERIOR COURT CASE NO. BS108180 AND MAYWOOD MUTUAL WATER COMPANY NO. 1 V. CENTRAL BASIN MUNICIPAL WATER DISTRICT, LOS ANGELES SUPERIOR COURT CASE NO. VC050356; 54956.9 (b) POTENTIAL LITIGATION - 1 ITEM; 54957.6 (a) LABOR NEGOTIATIONS - GENERAL MANAGER'S CONTRACT (NEGOTIATORS PHILLIP HAWKINS AND EDWARD VASQUEZ); 54957.6 (a) LABOR NEGOTIATIONS WITH UNREPRESENTED EMPLOYEES OF THE DISTRICT FOR SALARY AND COMPENSATION (NEGOTIATORS: PHILLIP HAWKINS AND EDWARD VASQUEZ); AND 54956.8 REAL ESTATE NEGOTIATIONS - 2 ITEMS - POSSIBLE PURCHASE OF PROPERTY**
6. 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.