



Central Basin
Municipal Water District

MEETING	TIME & DATE	LOCATION
Water Resources Committee	10:00 a.m. Thursday February 11, 2010	1 st Floor Board Hearing Room # 106

6252 Telegraph Road, Commerce, CA 90040-2512

ATTENDANCE

Committee Members:
Alternate Member:

Art Chacon (Chair) ___ Ed Vasquez ___
Phil Hawkins ___

ALSO PRESENT

Art Aguilar ___
Aileen Hermoso ___
Lisa Sanchez ___
Richard Ruyle ___

Ana Ananda ___ Margarita Gómez ___
Dave Hill ___ Albert Plimpton ___
Mike Sisson ___ Gail Skersick ___
Valerie Howard ___

*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

- Call To Order.**
- Public Comment.**
- 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

None.

RECOMMENDED INFORMATION CALENDAR FOR DISCUSSION

- Water Quality Protection Program (WQPP) Quarterly Report**
- Development of the Central Basin 2010 Urban Water Management Plan (UWMP)**
- Water Supply and Resources Update**
- Southeast Water Reliability Project (SWRP) Status Report**
- Recycled Water Customer Development Update**

RECOMMENDED INFORMATION ITEMS FOR THE CONSENT CALENDAR

None.

COMMITTEE ITEMS ONLY

- Geographic Information System (GIS) Implementation Plan - Oral Report**

COMMUNICATIONS

- Directors' Comments.**
- General Manager's 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.