



**Central Basin**  
Municipal Water District

6252 Telegraph Road, Commerce, CA 90040-2512

| MEETING                  | TIME & DATE                               | LOCATION   |
|--------------------------|---|--|
| Communications Committee | 10:00 A.M.<br>Tuesday<br>February 9, 2010 | 1 <sup>st</sup> Floor<br>Board Hearing<br>Room 106 |

**ATTENDANCE**      Committee Members:    Rudy Montalvo (Chair) \_\_\_      Robert Apodaca \_\_\_  
    Alternate Member:      Art Chacon \_\_\_

**ALSO PRESENT**      Art Aguilar \_\_\_                      Sally Flowers \_\_\_                      Margarita Gómez \_\_\_  
    Tammy Hierlihy \_\_\_                  Valerie Howard \_\_\_                      Al Plimpton \_\_\_  
    Lisa Sanchez \_\_\_

\*The Communications Committee meeting is noticed for the purpose of compliance with the Brown Act. Two members of the Central Basin Board are assigned as members of the Communications Committee. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Communications 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**

- Diverse Strategies for Organizing (DSO) Contract Extension**  
**ACTION:** That the Board authorizes the General Manager to extend the original contract agreement with Diverse Strategies for Organizing until February 2012 for the completion of the original "Scope of Services."
- Community Outreach Services for the H.O.P.E. Program**  
**ACTION:** That the Board authorizes the General Manager to enter into a contract agreement with Oldtimers Foundation for the community outreach administration of the HET Direct-Install program (HOPE) for an amount not-to-exceed \$27,400.

**INFORMATION CALENDAR FOR DISCUSSION**

- Conservation Partnership Agreements**
- Legislative Update**

**INFORMATION FOR CONSENT CALENDAR**

None.

**COMMITTEE INFORMATION ONLY**

None.

**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.  
 Y:\centralbasinboard\centralbasincommittees\0210CC