



Central Basin

Municipal Water District

6252 Telegraph Road, Commerce, CA 90040-2512

MEETING	TIME & DATE	LOCATION
Communications Committee	10:00 A.M. Tuesday March 2, 2010	1 st Floor Board Hearing 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 ___ Mark Moss ___ Maya Babla ___

*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

4. Spanish Language Outreach

ACTION: That the Board authorizes the General Manager to:

- Extend the contract with Kennedy Communications by six months to September 30, 2010, to complete Phase II of the proposed "Scope of Work," and
- Increase the contract amount for Kennedy Communications by \$24,000 for a total contract amount not-to-exceed \$44,000.

5. Contract Extension for HydroEarth

ACTION: That the Board authorizes the General Manager to:

- Extend the HydroEarth, Inc. contract (contract number C1706) for six months to September 30, 2010, to fulfill the terms of the research grant; and
- Increase the contract amount for HydroEarth, Inc. by \$45,000 for a not-to-exceed amount of \$324,190.

INFORMATION CALENDAR FOR DISCUSSION

- Conservation Master Plan Update**
- Legislative Update – Oral Report**
- Headquarter’s Landscaping Update – Oral Report**

INFORMATION FOR CONSENT CALENDAR

None.

COMMITTEE INFORMATION ONLY

None.

COMMUNICATIONS

9. **Directors' Comments.**

10. **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.

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