



Central Basin
Municipal Water District

6252 Telegraph Road, Commerce, CA 90040-2512

MEETING	TIME & DATE	LOCATION
Finance / Administration Committee	10:00 A.M. Wednesday March 10, 2010	1 st Floor Board Hearing Room # 106

ATTENDANCE Committee Members: Phillip Hawkins (Chair) ___ Ed Vasquez ___
 Alternate Member: Robert Apodaca ___

ALSO PRESENT Art Aguilar ___ Margarita Gómez ___ Lisa Sanchez ___
 Aileen Hermoso ___ Albert Plimpton ___ Dan Lam ___

*The Central Basin Municipal Water District Finance/Administration 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 Finance/Administration Committee may attend, but may not participate or vote on matters before the Committee.

COMMUNICATIONS

1. **Call to Order.**
2. **Public Comment.**
3. **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.

CONSENT CALENDAR

4. **Action on Minutes – February 22, 2009 (Regular)**
5. **Financial Report**
 - A. Director Demands
 - B. Demands
 - C. Cash and Investments

ACTION CALENDAR

6. **Water Standby Charge for Fiscal Year 2010-11 Public Hearing and Adoption**

ACTION: That the Board:

1. Conducts a public hearing to receive comments on CBMWD’s proposed recycled water standby charge and CBMWD’s MWD water parcel charge for FY 2010-11; and
2. Approves, adopts and authorizes the President to sign Resolution No. 03-10-773, “A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CENTRAL BASIN MUNICIPAL WATER DISTRICT IMPOSING STANDBY CHARGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2010 AND REPEALING RESOLUTION NO. 03-09-757”, shown as Exhibit A.

INFORMATION CALENDAR FOR DISCUSSION

None.

INFORMATION FOR CONSENT CALENDAR

None.

COMMITTEE INFORMATION ONLY

7. Bonds Update – Oral Report

COMMUNICATIONS

8. Directors' Comments.

9. 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\0310CBFN