



Central Basin
Municipal Water District

6252 Telegraph Road, Commerce, CA 90040-2512

MEETING	TIME & DATE	LOCATION
Finance / Administration Committee	10:00 A.M. Wednesday May 12, 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

- 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.

CONSENT CALENDAR

- Action on Minutes** – March 22, 2010 (Regular); April 15, 2010 (Special); April 26, 2010 (Regular)
- Financial Report**
 - Director Demands
 - Demands
 - Cash and Investments

ACTION CALENDAR

- General Election Resolution No. 05-10-774**
ACTION: That the Board approves, adopts and authorizes the President to sign Resolution No. 5-10-774, "A RESOLUTION OF THE BOARD OF DIRECTORS OF CENTRAL BASIN MUNICIPAL WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION TO BE HELD ON NOVEMBER 2, 2010."
- Annual Appointment for Treasurer**
ACTION: That the Board appoints Aileen Umali-Hermoso as the District's Treasurer, effective May 24, 2010.
- Annual Appointment of Board Secretary**
ACTION: That the Board appoints Margarita Gómez as the Board Secretary, effective May 24, 2010.

INFORMATION CALENDAR FOR DISCUSSION

None.

INFORMATION FOR CONSENT CALENDAR

9. **Quarterly Budget Versus Actual Financial Information**

COMMITTEE INFORMATION ONLY

10. **Recycled Water Operations**

COMMUNICATIONS

11. **Directors' Comments.**

12. **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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