



**Central Basin**  
Municipal Water District

6252 Telegraph Road, Commerce, CA 90040-2512

| MEETING                            | TIME & DATE                             | LOCATION                                             |
|------------------------------------|-----------------------------------------|------------------------------------------------------|
| Finance / Administration Committee | 10:00 A.M.<br>Wednesday<br>June 9, 2010 | 1 <sup>st</sup> Floor<br>Board Hearing<br>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 agendaized:** 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 –** May 12, 2010 (Special); and May 24, 2010 (Regular)
5. **Financial Report**
  - A. Director Demands
  - B. Demands
  - C. Cash and Investments

**ACTION CALENDAR**

6. **Human Resources Legal Services**  
**ACTION:** That the Board authorizes the General Manager to amend the existing contract with Alston & Bird, LLP to increase consideration by \$23,000 and extend the contract period through June 30, 2011.
7. **Human Resources Services**  
**ACTION:** That the Board authorizes the General Manager to amend the existing contract with Human Performance Consultation, Inc. to increase consideration by \$53,000 and extend the contract period through June 30, 2011.
8. **Funding of Other Post-Employment Benefits**  
**ACTION:** That the Board approves the designation of an amount not-to-exceed \$1 million to fund the OPEB liability.
9. **Local Government/Board-GM Advisory Contract: The Calderon Group**

**ACTION:** That the Committee approves a renewal of the annual contract for The Calderon Group for an amount not-to-exceed \$140,000, plus reasonable, pre-approved expenses.

10. **Central Basin Financing Corporation – Appointment of Officers and Legal Counsel - Oral Report**

**INFORMATION CALENDAR FOR DISCUSSION**

11. **California Public Employees’ Retirement System**

12. **Letter of Credit Facility Bank**

**INFORMATION FOR CONSENT CALENDAR**

**None.**

**COMMITTEE INFORMATION ONLY**

**None.**

**COMMUNICATIONS**

13. **Directors’ Comments.**

14. **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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