

REGULAR MEETING OF THE BOARD OF DIRECTORS
CENTRAL BASIN MUNICIPAL WATER DISTRICT

17140 South Avalon Boulevard, Suite 210
Carson, California 90746-1218

11:00 A.M. MONDAY, APRIL 26, 2004

AGENDA

1. ROLL CALL
PLEDGE OF ALLEGIANCE
INVOCATION
2. PUBLIC COMMENT AND PRESENTATIONS - **ULFT CHECK PRESENTATION TO GARFIELD HIGH SCHOOL**
(Members of the public are invited to present comments to the Board on matters within the District's jurisdiction but not on the agenda. The public may present comments on agenda items when the matter is called.)
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 - March 16, 2004 (Special); and March 22, 2004 (Regular)
5. FINANCIAL REPORT
 - A. Demands
 - B. Cash & Investment Report
 - C. Water Sales Statements
 - D. Recycled Water Summary
6. YEAR-TO-DATE WATER SALES - BUDGET TO ACTUALS 04apr009
7. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE 04apr008

ACTION CALENDAR

8. INVESTMENT ADVISORY SERVICES 04apr012
9. HOLLYDALE PUMP STATION COMMUNITY OUTREACH EFFORTS - Director Gonzalez Oral Presentation
10. CENTRAL BASIN RECYCLED WATER SYSTEM IMPROVEMENTS AT GENERAL DYE 04apr007
11. SOUTHERN CALIFORNIA COMPREHENSIVE WATER RECLAMATION AND REUSE STUDY 04apr006
12. PIPELINE SUPERCHLORINATION AND FLUSHING 04apr005
13. SUPPORT LETTER FOR THE LONG BEACH WATER DEPARTMENT'S CONJUNCTIVE USE PROJECT WITH THE CITY OF LAKEWOOD 04apr014

INFORMATION CALENDAR FOR DISCUSSION

14. WATER QUALITY PROTECTION PLAN (WQPP) UPDATE 04apr002
15. INCIDENTAL RUNOFF 04apr004

COMMENTS	
16. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
17. GENERAL COUNSEL'S REPORT	
18. DIRECTORS COMMENTS	
CLOSED SESSION	
19. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) - POTENTIAL LITIGATION - 1 ITEM	
ADJOURNMENT	
NEXT MEETING: MAY 24, 2004 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).	