



Central Basin

Municipal Water District

6252 Telegraph Road, Commerce, CA 90040-2512

MEETING	TIME & DATE	LOCATION
Water Resources Committee	10:00 a.m. Thursday July 15, 2010	1 st Floor Board Hearing Room # 106

ATTENDANCE

Committee Members:

Art Chacon (Chair) ___

Ed Vasquez ___

Alternate Member:

Phil Hawkins ___

ALSO PRESENT

Art Aguilar ___

Margarita Gómez ___

Valerie Howard ___

Dave Hill ___

Ana Ananda ___

Albert Plimpton ___

Lisa Sanchez ___

Jacqueline Bell ___

Gail Skersick ___

Mike Sisson ___

Richard Ruyle ___

*The Central Basin Municipal Water District Water Resources 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 Water Resources 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

- Resolution No. 7-10- 779 Approve Procurement Policy for Construction Services for the Water Service Laterals and Related Appurtenances, and Site Retrofits for the District's Recycled Water System Expansion**

ACTION: That the Board approves, adopts and authorizes the President to sign Resolution No. 7-10-779, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CENTRAL BASIN MUNICIPAL WATER DISTRICT APPROVING PROCUREMENT POLICY FOR CONSTRUCTION SERVICES FOR THE WATER SERVICE LATERALS AND RELATED APPURTENANCES, AND SITE RETROFITS FOR THE DISTRICT'S RECYCLED WATER SYSTEM EXPANSION."

RECOMMENDED INFORMATION CALENDAR FOR DISCUSSION

- Water Quality Protection Program (WQPP) Quarterly Update**
- Imported Water Supply Allocation Policy for FY 2010-11**
- Southeast Water Reliability Project (SWRP) Status Report**
- Recycled Water Customer Development Update**

RECOMMENDED INFORMATION ITEMS FOR THE CONSENT CALENDAR

- Water Supply and Resources Update**

COMMITTEE ITEMS ONLY

None.

COMMUNICATIONS

10. **Directors' Comments.**

11. **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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