



Central Basin
Municipal Water District

6252 Telegraph Road, Commerce, CA 90040-2512

MEETING	TIME & DATE	LOCATION
Communications Committee	10:00 A.M. Thursday, September 2, 2010	1 st Floor Board Hearing Room 106

ATTENDANCE

Committee Members:
Alternate Member:

Rudy Montalvo (Chair) __
Art Chacon __

Robert Apodaca __

ALSO PRESENT

Art Aguilar __
Tammy Hierlihy __
Lisa Sanchez __

Sally Flowers __
Valerie Howard __
Mark Moss __

Margarita Gómez __
Al Plimpton __
Sandi Linares-

Plimpton __

*The Communications Committee meeting is noticed for the purpose of compliance with the Brown Act. Two members of the Central Basin Board are assigned as members of the Communications Committee. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Communications 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

4. Think Earth It's Magic – Paul Cash, Eco-Magician

ACTION: That the Board authorizes the General Manager to enter into an agreement with Paul Cash to perform eco-magic shows at elementary schools throughout the District's Service Area for an amount not-to-exceed \$35,000.

5. Technical Analysis Services for Central Basin's Conservation Master Plan

ACTION: That the Board authorizes the General Manager to enter into a contract agreement with Maureen Erbezniak & Associates to develop the District's Water Use Efficiency Master Plan, formerly known as the Conservation Master Plan, for an amount not-to-exceed \$32,000.

6. Administration Services for the Water and Energy Emergency End Use Demand Management Measures

ACTION: That the Board authorizes the General Manager to enter into a:

- Contract with Hydroearth, Inc. to administer the District's Water and Energy Emergency End Use Demand Management Measures grant for an amount not-to-exceed \$603,000;
- Partnership Agreement with Generation Power – Infrastructure Academy to provide controller installation and management in an amount not-to-exceed \$500,000; and
- Contract with HydroSaver, Inc. to procure the technical equipment as outlined in Exhibit "A", for an amount not-to-exceed \$1,903,000.

INFORMATION CALENDAR FOR DISCUSSION

7. **Legislative Update**
8. **Proposition 50: Large Landscape Water Conservation Grant - Demonstration Gardens**

INFORMATION FOR CONSENT CALENDAR

None.

COMMITTEE INFORMATION ONLY

None.

COMMUNICATIONS

9. **Directors' Comments.**
10. **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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