

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, JUNE 28, 2004

AGENDA

1. ROLL CALL
 PLEDGE OF ALLEGIANCE
 INVOCATION

2. PUBLIC COMMENT AND PRESENTATIONS -
(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 - None.
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 <u>04jun010</u>
7.	PROPOSED FISCAL YEAR 2004-05 BUDGET <u>04jun016</u>
8.	CONFERENCE ATTENDANCE FOR DIRECTORS <u>04jun015</u>
9.	DIRECTORS' EXPENSES OVER 90 DAYS OLD <u>04jun012</u>
10.	RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE <u>04jun002</u>
ACTION CALENDAR	
11.	WATER QUALITY PROTECTION PLAN (WQPP) DESIGN SERVICES CONTRACT <u>04jun006</u>
12.	COUNTY OF LOS ANGELES - RANCHO LOS AMIGOS PURCHASE AGREEMENT <u>04jun004</u>
13.	DISTRICT PARTICIPATION ON STEERING COMMITTEE FOR WHITTIER NARROWS DISCOVERY CENTER <u>04jun014</u>
INFORMATION CALENDAR FOR DISCUSSION	
14.	STATUS OF IMPORTED WATER PURCHASE AGREEMENTS <u>04jun003</u>
15.	UNITED STATES BUREAU OF RECLAMATION UPDATE <u>04jun005</u>

16. LEAD IN DRINKING WATER SYSTEMS <u>04jun001</u>	
COMMENTS	
17. CO-ACTING GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
18. GENERAL COUNSEL'S REPORT	
19. DIRECTORS COMMENTS	
CLOSED SESSION	
20. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) - POTENTIAL LITIGATION - 1 ITEM	
ADJOURNMENT	
NEXT MEETING: JULY 26, 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).	

I:DIRECT/BODAGEND/CB062804