

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, OCTOBER 25, 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 –September 27, 2004 (Regular); October 7, 2004 (Met Directors)	
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>04oct006</u>	
7. DRAFT ANNUAL INDEPENDENT AUDIT FOR FISCAL YEAR 2003-04 <u>04oct007</u>	
8. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE <u>04oct001</u>	
ACTION CALENDAR	
9. SPREADING WATER PURCHASE AGREEMENT WITH THE WATER REPLENISHMENT DISTRICT (WRD) <u>04oct003</u>	
10. WATER QUALITY PROTECTION PROGRAM (WQPP) - DELIVERIES OF NON-FLUORIDATED WATER TO THE CITY OF PICO RIVERA <u>04oct004</u>	
INFORMATION CALENDAR FOR DISCUSSION	
11. WATER SUPPLY OUTLOOK <u>04oct002</u>	
COMMENTS	
12. CO-ACTING GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES	
13. GENERAL COUNSEL'S REPORT	
14. DIRECTORS COMMENTS	
CLOSED SESSION	
15. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) - POTENTIAL LITIGATION - 1 ITEM	
ADJOURNMENT	
NEXT MEETING: NOVEMBER 22, 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).	