

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, DECEMBER 20, 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.)

<b>CONSENT CALENDAR</b>	
4. FINANCIAL REPORT A. Demands B. Cash & Investment Report C. Water Sales Statements D. Recycled Water Summary	
5. YEAR-TO-DATE WATER SALES - BUDGET TO ACTUALS <u>04dec012</u>	
6. FINAL ANNUAL INDEPENDENT AUDIT FOR FISCAL YEAR 2003-04 <u>04dec003</u>	
7. DIRECTOR'S CAR ALLOWANCE <u>04dec001</u>	
8. EMPLOYEE EXPENSES OVER 90 DAYS OLD <u>04dec002</u>	
9. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE <u>04dec007</u>	
<b>ACTION CALENDAR</b>	
10. RESOLUTION NO. 12-04-700 PROPOSITION 50 APPLICATION FOR WATER RECYCLING CONSTRUCTION FUNDING <u>04dec008</u>	
11. STANDBY CHARGE PROGRAM RESOLUTION OF INTENT, DRAFT ENGINEER'S REPORT, AND NEGATIVE DECLARATION <u>04dec004</u>	
<b>INFORMATION CALENDAR FOR DISCUSSION</b>	
12. STANDBY CHARGE CONSULTANT <u>04dec010</u>	
13. METROPOLITAN WATER DISTRICT (MWD) PROPOSED "RATE STRUCTURE INTEGRITY" LANGUAGE <u>04dec009</u>	
14. HOLLYDALE SCHOOL GARDEN UPDATE <u>04dec011</u>	
<b>COMMENTS</b>	

15. CO-ACTING GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES 16. GENERAL COUNSEL'S REPORT 17. DIRECTORS' COMMENTS	
<b>CLOSED SESSION</b>	
18. <b>PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) - POTENTIAL LITIGATION - 1 ITEM</b>	
<b>ADJOURNMENT</b> <b>NEXT MEETING: JANUARY 24, 2005</b> Note: <u>(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).</u>	