

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, MAY 23, 2005**

**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.)

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.

<b>CONSENT CALENDAR</b>	
4.	ACTION ON MINUTES - April 25, 2005 (Regular); and April 29, 2005 (Special)
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>05may012</u>
7.	2004-05 FISCAL YEAR THIRD QUARTER BUDGET TO ACTUALS <u>05may007</u>
8.	CITY OF CERRITOS LATE FEE WAIVER <u>05may013</u>
9.	RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE <u>05may0004</u>
<b>ACTION CALENDAR</b>	
10.	2005 PURCHASE AGREEMENT AMENDMENT <u>05may002</u>
11.	CENTRAL BASIN WATER QUALITY PROTECTION PROGRAM (WQPP) INCREASE IN CONTRACT LIMIT FOR LABORATORY SERVICES <u>05may011</u>
12.	PROPOSED FISCAL YEAR 2005-06 BUDGET <u>05may008</u>
13.	WATER ENVIRONMENT FEDERATION ATTENDANCE <u>05may014</u>
<b>INFORMATION CALENDAR FOR DISCUSSION</b>	
14.	DISTRICT WATER CONSERVATION TARGET <u>05may003</u>
15.	PROPOSITION 50 UPDATE <u>05may005</u>
16.	WEATHER-BASED IRRIGATION CONTROLLER UPDATE <u>05may001</u>

17.	REGULATORY STATUS OF CONSTITUENTS OF CONCERN	<u>05may006</u>	
18.	WATERFREE URINAL PROGRAM UPDATE	<u>05may010</u>	
19.	ULTRA-LOW FLUSH TOILET (ULFT) DISTRIBUTION PROGRAM UPDATE	<u>05may009</u>	
<b>COMMENTS</b>			
20.	CO-GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES		
21.	GENERAL COUNSEL'S REPORT		
22.	DIRECTORS' COMMENTS		
<b>CLOSED SESSION</b>			
23.	<b>PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) - POTENTIAL LITIGATION - 1 ITEM</b>		
<b>ADJOURNMENT</b>			
<b>NEXT MEETING: JUNE 27, 2005</b>			