

**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 27, 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.

CONSENT CALENDAR	
4.	ACTION ON MINUTES - May 23, 2005 (Regular)
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>05jun011</u>
7.	EMPLOYEE EXPENSES OVER 90 DAYS OLD REQUEST FOR REIMBURSEMENT <u>05jun013</u>
8.	RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE <u>05jun009</u>
ACTION CALENDAR	
9.	ANNUAL APPOINTMENT FOR TREASURER <u>05jun002</u>
10.	SAN GABRIEL AND LOWER LOS ANGELES RIVER WATERSHED REGION-REQUEST FOR CONSULTING FUNDS <u>05jun004</u>
11.	HOLLYDALE SCHOOL GARDEN UPDATE <u>05jun003</u>
12.	CONTRACT TERM EXTENSION POLICY <u>05jun014</u>
INFORMATION CALENDAR FOR DISCUSSION	
13.	CALTRANS I-5 WIDENING PROJECT RECYCLED WATER PIPELINE RELOCATION <u>05jun005</u>
14.	PROPOSITION 50 UPDATE <u>05jun006</u>
15.	PROPOSITION 50 - WASHER REBATE GRANT FUNDING AWARD AND UPDATE <u>05jun007</u>
16.	ANNUAL WATER QUALITY REPORTS <u>05jun008</u>
17.	ULTRA-LOW FLUSH TOILET (ULFT) DISTRIBUTION PROGRAM UPDATE <u>05jun012</u>

COMMENTS	
18. CO-GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES	
19. GENERAL COUNSEL'S REPORT	
20. DIRECTORS' COMMENTS	
CLOSED SESSION	
21. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) - POTENTIAL LITIGATION - 1 ITEM	
ADJOURNMENT	
NEXT MEETING: JULY 25, 2005	