

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 24, 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.	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>05oct012</u>
6.	DRAFT ANNUAL INDEPENDENT AUDIT FOR FISCAL YEAR 2004-05 <u>05oct005</u>
7.	EMPLOYEE EXPENSES OVER 90 DAYS REQUEST FOR REIMBURSEMENT <u>05oct001</u>
8.	RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE <u>05oct009</u>
ACTION CALENDAR	
9.	PROPOSITION 50 WATER USE EFFICIENCY RESOLUTION FOR THE COMMERCIAL LANDSCAPE WIRELESS VALVE END USE MANAGEMENT RESEARCH PROJECT <u>05oct004</u>
10.	WASHER REBATE STATUS AND ADDITIONAL MARKETING REQUEST <u>05oct002</u>
11.	RECYCLED WATER MASTER PLAN REVISION <u>05oct006</u>
12.	LICENSE AGREEMENT WITH THE LOS ANGELES DEPARTMENT OF WATER AND POWER <u>05oct011rev</u>
INFORMATION CALENDAR FOR DISCUSSION	
13.	INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP) UPDATE <u>05oct013</u>
14.	CONSERVATION MASTER PLAN - CONSULTANT REVIEW UPDATE <u>05oct007</u>
15.	WATER REPLENISHMENT DISTRICT/CALTRANS I-105 FREEWAY PROJECT <u>05oct008</u>
16.	ULTRA-LOW FLUSH TOILET (ULFT) DISTRIBUTION UPDATE <u>05oct003</u>

COMMENTS	
17. CO-GENERAL MANAGERS' 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 - 2 ITEMS	
ADJOURNMENT	
NEXT MEETING:NOVEMBER 28, 2005	