

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, NOVEMBER 28, 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 - September 26, 2005 (Regular); October 12, 2005 (Special); October 24, 2005 (Regular); and November 3, 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>05nov012</u>
7.	1 <sup>ST</sup> QUARTER FISCAL YEAR 2005-06 BUDGET TO ACTUALS <u>05nov005</u>
8.	FINAL ANNUAL INDEPENDENT AUDIT FOR FISCAL YEAR 2004-05 <u>05nov007</u>
9.	RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE <u>05nov004</u>
<b>ACTION CALENDAR</b>	
10.	STANDBY CHARGE PROGRAM RESOLUTION OF INTENT, DRAFT ENGINEER'S REPORT, AND NEGATIVE DECLARATION <u>05nov006</u>
11.	CONSERVATION MASTER PLAN CONSULTING SERVICES <u>05nov003</u>
12.	DIRECTORS ATTENDANCE AT CONFERENCES <u>05nov018</u>
13.	LETTER OF SUPPORT – STATE WATER RESOURCES CONTROL BOARD APPOINTMENT <u>05nov019</u>
<b>INFORMATION CALENDAR FOR DISCUSSION</b>	
14.	INVESTMENTS IMPROVEMENTS BROKER-DEALER PROCESS <u>05nov002</u>
15.	ULTRA-LOW FLUSH TOILET (ULFT) DISTRIBUTION UPDATE <u>05nov001</u>

<b>COMMENTS</b>	
16. CO-GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES	
17. GENERAL COUNSEL'S REPORT	
18. DIRECTORS' COMMENTS	
<b>CLOSED SESSION</b>	
<b>19. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) - POTENTIAL LITIGATION - 2 ITEMS</b>	
<b>ADJOURNMENT</b>	
<b>NEXT MEETING: DECEMBER 19, 2005</b>	