

SPECIAL 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 19, 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 - November 16, 2005 (Special); November 21, 2005 (Special); and November 28, 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>05dec006</u>
7.	RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE <u>05dec002</u>
<b>PUBLIC HEARING</b>	
8.	2005 URBAN WATER MANAGEMENT PLAN (UWMP) <u>05dec004</u> A. PUBLIC HEARING B. CONSIDER ADOPTION
<b>ACTION CALENDAR</b>	
9.	GREATER LOS ANGELES COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP) APPROVAL OF CONSULTING SERVICES <u>05dec003rev</u>
<b>INFORMATION CALENDAR FOR DISCUSSION</b>	
10.	SOUTHEAST WATER RELIABILITY PROJECT - IMPLEMENTATION <u>05dec005</u>
11.	ULTRA-LOW FLUSH TOILET (ULFT) DISTRIBUTION UPDATE <u>05dec001</u>
12.	LEGISLATIVE MEETING - ORAL REPORT

<b>COMMENTS</b>	
13. CO-GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES	
14. GENERAL COUNSEL'S REPORT	
15. DIRECTORS' COMMENTS	
<b>CLOSED SESSION</b>	
<b>16. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) - POTENTIAL LITIGATION - 2 ITEMS; AND 54956.9 (a) EXISTING LITIGATION - CENTRAL BASIN VS. CITY OF DOWNEY</b>	
<b>ADJOURNMENT</b>	
<b>NEXT MEETING: JANUARY 23, 2005</b>	

G:DIRECTOR/BODAGEND/SPCB121905