

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, FEBRUARY 27, 2006**

**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 - January 4, 2006 (Special); January 19 and 21, 2006 (Special); January 23, 2006 (Regular); and January 30, 2006 (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>06feb012</u>
7.	FISCAL YEAR 2005-06 BUDGET TO ACTUALS <u>06feb011</u>
8.	DIRECTOR'S COMPENSATION <u>06feb001</u>
9.	RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE <u>06feb009</u>
<b>ACTION CALENDAR</b>	
10.	OPERATION AND MAINTENANCE SERVICE FOR THE E. THORNTON IBBETSON RECYCLED WATER SYSTEM <u>06feb004</u>
11.	2006 PURCHASE AGREEMENT AMENDMENT <u>06feb005</u>
12.	TEMPORARY LEASE OF THE RIO HONDO PUMP STATION AREA <u>06feb006rev</u>
13.	HIGH-EFFICIENCY CLOTHES WASHER REBATE PROGRAM EXTENSION <u>06feb003</u>
<b>INFORMATION CALENDAR FOR DISCUSSION</b>	
14.	CONSULTANT SERVICES - GRANT WRITING ASSISTANCE <u>06feb007</u>
15.	ULTRA-LOW FLUSH TOILET (ULFT) DISTRIBUTION UPDATE <u>06feb002</u>
16.	INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE - ORAL REPORT

<b>COMMENTS</b>	
17. CO-GENERAL MANAGERS' REPORT ON DISTRICT ACTIVITIES	
18. GENERAL COUNSEL'S REPORT	
19. DIRECTORS' COMMENTS	
<b>CLOSED SESSION</b>	
20. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) - POTENTIAL LITIGATION - 2 ITEMS; 54956.9 (a) EXISTING LITIGATION 1 ITEM - CENTRAL BASIN VS. CITY OF DOWNEY; AND 54956.8 PROPERTY NEGOTIATIONS – 2 ITEMS, 16913 LAKEWOOD BLVD., BELLFLOWER, CA – STEVE O'NEILL NEGOTIATING PARTY; AND 17140 S. AVALON BLVD., CARSON, CA 90746 CENTRAL BASIN BOARD OF DIRECTORS AND STEVEN O'NEILL NEGOTIATING PARTY)	
<b>ADJOURNMENT</b>	
<b>NEXT MEETING: MARCH 27, 2006</b>	