

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, MAY 22, 2006

AGENDA

1. ROLL CALL
PLEDGE OF ALLEGIANCE
INVOCATION
2. PUBLIC COMMENT AND PRESENTATIONS - **MWD ACTIVITIES UPDATE**
(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 - April 17, 2006 (Special); April 24, 2006 (Regular); and May 2, 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>06may011</u>
7.	THIRD QUARTER FISCAL YEAR 2005-06 BUDGET TO ACTUALS <u>06may002</u>
ACTION CALENDAR	
8.	VARIABLE FREQUENCY DRIVES FOR THE RIO HONDO PUMP STATION <u>06may004rev</u>
9.	2006 CORROSION CONTROL SURVEY <u>06may003</u>
10.	SUBCONTRACT LABORATORY "REQUEST FOR BIDS" <u>06may007</u>
11.	EXTENSION OF GRANT APPLICATION SERVICES CONTRACT <u>06may010</u>
12.	LEGISLATIVE UPDATE <u>JFA06may001</u>
13.	GENERAL ELECTION RESOLUTION NO. 05-06-718 <u>06may001</u>
14.	ANNUAL APPOINTMENT FOR TREASURER <u>06may009</u>
15.	BOARD SECRETARY APPOINTMENT <u>06may008</u>
INFORMATION CALENDAR FOR DISCUSSION	
16.	POTENTIAL GROUNDWATER JUDGMENT AMENDMENTS <u>06may006</u>

17. CONSERVATION MASTER PLAN UPDATE <u>06may005</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) and (c) - POTENTIAL LITIGATION - 3 ITEMS; 54956.9 (a) EXISTING LITIGATION 1 ITEM - CENTRAL BASIN VS. CITY OF DOWNEY; 54956.8 PROPERTY NEGOTIATIONS – 1 ITEM; [17140 S. AVALON BLVD., CARSON, CA 90746] TOM CALDERON AND ART AGUILAR NEGOTIATING PARTY; AND 54957 PUBLIC EMPLOYMENT - DISTRICT STAFFING	
ADJOURNMENT	
NEXT MEETING: JUNE 26, 2006	