

REGULAR MEETING OF THE BOARD OF DIRECTORS
CENTRAL BASIN MUNICIPAL WATER DISTRICT

17140 South Avalon Boulevard, Suite 300
 Carson, California 90746-1218

11:00 A.M. MONDAY, JULY 24, 2006

AGENDA

1. ROLL CALL
 PLEDGE OF ALLEGIANCE
 INVOCATION

2. PUBLIC COMMENT AND PRESENTATIONS - **EL RANCHO HIGH SCHOOL SCHOLASTIC CHECK PRESENTATION**
 (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.

4. **MWD ACTIVITIES UPDATE**

RECESS TO CENTRAL BASIN FINANCING CORPORATION MEETING	
FINANCING COPORATION AGENDA	
A.	DETERMINATION OF QUORUM
B.	PUBLIC COMMENT
C.	CONFIRMATION OF BOARD OFFICERS
ADJOURNMENT TO CENTRAL BASIN MUNICIPAL WATER DISTRICT BOARD MEETING	
CENTRAL BASIN MUNICIPAL WATER DISTRICT AGENDA CONTINUED	
CONSENT CALENDAR	
5.	ACTION ON MINUTES - June 21, 2006 (Special); June 26, 2006 (Regular); and June 30, 2006 (Special)
6.	FINANCIAL REPORT
	A. Demands
	B. Cash & Investment Report
	C. Water Sales Statements
	D. Recycled Water Summary
7.	YEAR-TO-DATE WATER SALES - BUDGET TO ACTUALS <u>06jul010</u>
ACTION CALENDAR	
8.	WATER QUALITY CONSULTANT SERVICES <u>06jul009</u>

9.	SOUTHEAST WATER RELIABILITY PROJECT DESIGN PHASE AGREEMENT CONTINGENCY <u>06jul011</u>	
10.	CONTRACT AMENDMENT FOR HIGH-EFFICIENCY TOILET (HET) DISTRIBUTION <u>06jul007</u>	
11.	ADOPTION OF THE CONSERVATION MASTER PLAN <u>06jul002</u>	
12.	WHITTIER GREENWAY TRAIL GRANT SUBMISSION <u>06jul001</u>	
13.	DISTRICT LEGAL SERVICES <u>06jul008</u>	
INFORMATION CALENDAR FOR DISCUSSION		
14.	RECYCLED WATER SALES AUDIT <u>06jul004</u>	
15.	BELL GARDENS' CALIFORNIA FRIENDLY PROJECT GRANT SUBMISSION <u>06jul003</u>	
16.	INVESTMENT ADVISORY SERVICES <u>06jul005</u>	
17.	HUMAN RESOURCES CONSULTANT <u>06jul006</u>	
18.	LEGISLATIVE UPDATE - ORAL REPORT	
19.	SOUTHEAST WATER RELIABILITY PROJECT UPDATE – ORAL REPORT	
20.	RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE - ORAL REPORT	
COMMENTS		
21.	GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
22.	GENERAL COUNSEL'S REPORT	
23.	DIRECTORS' COMMENTS	
CLOSED SESSION		
24.	PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) and (c) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - 4 ITEMS; 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: AUGUST 28, 2006		