

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, AUGUST 28, 2006**

**AGENDA**

1. ROLL CALL  
PLEDGE OF ALLEGIANCE  
INVOCATION
2. PUBLIC COMMENT AND PRESENTATIONS - **LAKWOOD CHAMBER OF COMMERCE, MAYFAIR HIGH SCHOOL, PIONEER HIGH SCHOOL ROTC AND MARCHING BAND AND BELL GARDENS HIGH SCHOOL DRILL TEAM CHECK PRESENTATIONS; AND CANDIDATE FOR MWD CHAIRMANSHIP – RANDY RECORD**  
(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**

<b>CONSENT CALENDAR</b>	
5.	ACTION ON MINUTES - July 12, 2006 (Special); July 24, 2006 (Regular); and August 2, 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>06aug011</u>
8.	DIRECTOR EXPENSE REIMBURSEMENT OVER 90 DAYS OLD <u>06aug010</u>
<b>ACTION CALENDAR</b>	
9.	SECURITY SERVICES <u>06aug008</u>
10.	LEGISLATIVE UPDATE <u>06aug012</u>
11.	AUDIT OF THE CODE OF CONDUCT <u>06auug007</u>
12.	CONSULTING SERVICES - (HANDOUT)
<b>INFORMATION CALENDAR FOR DISCUSSION</b>	
13.	ARBITRAGE REBATE LIABILITY <u>06aug005</u>
14.	WATER QUALITY PROTECTION PLAN (WOPP) FINANCIAL UPDATE <u>06aug003rev2</u> & <u>06aug003exA</u>

15.	REIMBURSEMENT DISCLOSURE <u>06aug009</u>	
16.	EXCELLENCE IN FINANCIAL REPORTING PROGRAMS <u>06aug006, 06aug006exA, 06aug006exB</u>	
17.	HOLLYDALE DEMONSTRATION GARDEN UPDATE <u>06aug002</u>	
18.	CITY OF BELL GARDENS CALIFORNIA FRIENDLY PROJECT GRANT - ORAL REPORT	
19.	RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE - ORAL REPORT	
<b>COMMENTS</b>		
20.	GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
21.	GENERAL COUNSEL'S REPORT	
22.	DIRECTORS' COMMENTS	
<b>CLOSED SESSION</b>		
23.	<b>PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) and (c) – ANTICIPATED LITIGATION - 3 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</b>	
<b>ADJOURNMENT</b>		
<b>NEXT MEETING: SEPTEMBER 25, 2006</b>		