

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, SEPTEMBER 25, 2006

AGENDA

1. ROLL CALL
 PLEDGE OF ALLEGIANCE
 INVOCATION

2. PUBLIC COMMENT AND PRESENTATIONS - **BELL GARDENS HIGH SCHOOL DRILL TEAM CHECK PRESENTATION; CANDIDATES FOR MWD CHAIRMANSHIP – GENE KOOPMAN, TIM BRICK AND RANDY RECORD; AND SAN GABRIEL RIVER DISCOVERY CENTER BELINDA FAUSTINOS**
 (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**

CONSENT CALENDAR	
5.	ACTION ON MINUTES - August 23, 2006 (Special); and August 28, 2006 (Regular)
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>06sep012</u> Ex: A&B
8.	FISCAL YEAR 2005-06 BUDGET TO ACTUALS A. CBMWD <u>06sep005</u> Ex: A B. JFA <u>06sep006jfa</u> Ex: A
9.	DIRECTOR EXPENSE OVER 90 DAYS OLD <u>06sep010</u>
ACTION CALENDAR	
10.	CONTRACTOR SERVICES - REPLACEMENT OF THE VARIABLE FREQUENCY DRIVES AT THE RIO HONDO PUMP STATION <u>06sep003</u>
11.	EASEMENT RECORDING <u>06sep002</u> Ex: A&B
12.	ANNUAL ACCOUNTING SERVICES <u>06sep009</u>
13.	REQUEST FOR WAIVER OF LATE PENALTY <u>06sep007</u> Ex: A

<p>14. BOARD MEETING SCHEDULE <u>06sep001</u> Ex: A</p> <p>15. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS ELECTION 2006 - BOARD RATIFICATION <u>06sep008</u> Ex: A</p> <p>16. DIRECTOR ATTENDANCE AT MEETINGS <u>06sep013</u></p>	
<p>INFORMATION CALENDAR FOR DISCUSSION</p>	
<p>17. LEGISLATIVE UPDATE - ORAL REPORT</p> <p>18. SOUTHEAST WATER RELIABILITY PROJECT OUTREACH UPDATE <u>06sep011</u></p> <p>19. CENTRAL BASIN'S ASSESSED VALUATION CHANGES <u>06sep004</u> Ex: A</p> <p>20. SOUTHEAST WATER RELIABILITY PROJECT UPDATE - ORAL REPORT</p> <p>21. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE - ORAL REPORT</p>	
<p>COMMENTS</p>	
<p>22. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES</p> <p>23. GENERAL COUNSEL'S REPORT</p> <p>24. DIRECTORS' COMMENTS</p>	
<p>CLOSED SESSION</p>	
<p>25. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - 1 ITEM - WEST BASIN MUNICIPAL WATER DISTRICT V. CENTRAL BASIN MUNICIPAL WATER DISTRICT, WEST AND CENTRAL BASIN FINANCING AUTHORITY, AND ALL PERSONS UNKNOWN, CLAIMING ANY LEGAL OR EQUITABLE RIGHT, TITLE, ESTATE, LIEN OR INTEREST IN THE PROPERTY DESCRIBED HEREIN, LOS ANGELES SUPERIOR COURT CASE NO. BC354819 (LOS ANGELES); AND 54956.8 PROPERTY NEGOTIATIONS – 1 ITEM; [17140 S. AVALON BLVD., CARSON, CA 90746] TOM CALDERON AND ART AGUILAR NEGOTIATING PARTY</p>	
<p>ADJOURNMENT NEXT MEETING: OCTOBER 24, 2006</p>	