

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
CENTRAL BASIN MUNICIPAL WATER DISTRICT
SEPTEMBER 12, 2006

A special meeting of the Board of Directors of Central Basin Municipal Water District was held on Tuesday, September 12, 2006 at 3:00 p.m., at 17140 South Avalon Boulevard, Carson, California.

President Apodaca called the meeting to order at 3:03 p. m. and presided thereover.

1. ROLL CALL. The following Directors were present: Apodaca, Cole, Hawkins, and Vasquez; Director Gonzalez was excused. Also present were General Manager Aguilar and Legal Counsel Wance and Parvin.

2. PUBLIC COMMENT. (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.) None.

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.

President Apodaca recessed to Closed Session at 3:03 p.m. without objection.

President Apodaca reconvened the Board meeting at 5:30 p.m.

3. CLOSED SESSION. Pursuant to Government Code Section 54956.9 (b) and (c) – Anticipated Litigation - 3 Items; 54956.8 Real Property Negotiations – 1 Item; [17140 S. Avalon Blvd., Carson, CA 90746] - Tom Calderon and Art Aguilar Negotiating Party; and 54957 Public Employment - District Staffing. Legal Counsel Wance reported that the Board had met in Closed Session on the items listed above; no action was taken.

4. COMMENTS. None.

ADJOURNMENT: There being no further business to come before the Board, President Apodaca adjourned the meeting at 5:30 p.m.

President

ATTEST:

Secretary

/091206spcb