

**REVISED**  
**FRIDAY, OCTOBER 20, 2006**  
**SEE ITEM NO. 15A**

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

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

**1:00 P.M. TUESDAY, OCTOBER 24, 2006**

**AGENDA**

1. ROLL CALL  
 PLEDGE OF ALLEGIANCE  
 INVOCATION
2. PUBLIC COMMENT AND PRESENTATIONS -  
 (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 - September 12, 2006 (Special) <u>091206spcb</u>
6.	FINANCIAL REPORT <u>6. Financial Report A, B, C &amp; D</u> A. Demands B. Cash & Investment Report C. Water Sales Statements D. Recycled Water Summary
7.	YEAR-TO-DATE WATER SALES - BUDGET TO ACTUALS <u>06oct016 Ex A &amp; B</u>
8.	DRAFT ANNUAL INDEPENDENT AUDIT FOR FISCAL YEAR 2005-06 A. CBMWD <u>06oct008 Ex A &amp; B</u> B. JFA <u>06oct007jfa Ex A</u>
<b>ACTION CALENDAR</b>	
9.	RELOCATION OF THE RECYCLED WATER MAIN ADJACENT TO THE I-5 PROJECT <u>06oct011 Ex A &amp; B</u>
10.	RIO HONDO PUMP STATION LAND SITE <u>06oct015</u>
11.	THINK EARTH IT'S MAGIC - CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO COLLEGE OF EDUCATION ENVIRONMENTAL EDUCATION RESOURCE CENTER <u>06oct002</u>

12.	WATER WANDERINGS: A JOURNEY THROUGH CALIFORNIA'S WATER - LOS ANGELES CONSERVATION CORPS (S.E.A. LAB) <u>06oct001</u>	
13.	CONSERVATION UPDATE <u>06oct003</u>	
14.	LATE FEE WAIVER POLICY <u>06oct013</u>	
15.	VACATION AND SICK LEAVE CASH OUT <u>06oct017</u>	
15A.	TRANSFER OF THE TITLE 22 GROUNDWATER MONITORING PROGRAM <u>06oct012</u>	
<b>INFORMATION CALENDAR FOR DISCUSSION</b>		
16.	WALNUT PARK MUTUAL WATER COMPANY GROUNDWATER STORAGE PROGRAM FUNDING AGREEMENT WITH METROPOLITAN WATER DISTRICT <u>06oct010 Ex A, B, C, D &amp; E</u>	
17.	LEGISLATIVE UPDATE <u>06oct014</u>	
18.	OUTSOURCING OF THE HEALTH REIMBURSEMENT PLAN <u>06oct009 Ex A</u>	
19.	BELL GARDENS: CALIFORNIA FRIENDLY CITY GRANT SUBMISSION UPDATE <u>06oct004</u>	
20.	SOUTHEAST WATER RELIABILITY PROJECT OUTREACH UPDATE <u>06oct005</u>	
21.	INVESTMENT POLICY UPDATE <u>06oct006 Ex A</u>	
22.	SOUTHEAST WATER RELIABILITY PROJECT UPDATE - ORAL REPORT	
23.	RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE - ORAL REPORT	
<b>COMMENTS</b>		
24.	GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
25.	GENERAL COUNSEL'S REPORT	
26.	DIRECTORS' COMMENTS	
<b>CLOSED SESSION</b>		
27.	<b>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 – 2 ITEMS; [17140 S. AVALON BLVD., CARSON, CA 90746 AND 6252 TELEGRAPH ROAD, COMMERCE, CA 90040] TOM CALDERON AND ART AGUILAR NEGOTIATING PARTY</b>	
<b>ADJOURNMENT</b>		
<b>NEXT MEETING: NOVEMBER 28, 2006</b>		