

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

17140 South Avalon Boulevard, Suite 300  
 Carson, California 90746-1296

**1:00 P.M. TUESDAY, NOVEMBER 28, 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 25, 2006 (Regular); October 9, 2006 (Special); October 18, 2006 (Special); and October 24, 2006 (Regular) <u>5-Action on Minutes</u>
6.	FINANCIAL REPORT <u>6-Financial Report-A-B-C-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>06nov016-Ex-A-&amp;-B</u>
8.	FINAL ANNUAL INDEPENDENT AUDIT FOR FISCAL YEAR 2005-06 A. CBMWD <u>06nov007-Ex-A-&amp;-B</u> B. JFA <u>06nov008jfa-Ex-A</u>
9.	AUDIT OF THE CODE OF CONDUCT FOR FISCAL YEARS 2004-05 AND 2005-06 <u>06nov006-Ex-A</u>
<b>PUBLIC HEARING</b>	
10.	AMENDMENT TO THE 2005 URBAN WATER MANAGEMENT PLAN (UWMP) <u>06nov014-Ex-A-&amp;-B</u> A. PUBLIC HEARING B. CONSIDER AMENDMENT ADOPTION OF APPENDIX "H"
<b>ACTION CALENDAR</b>	
11.	STANDBY CHARGE PROGRAM RESOLUTION OF INTENT AND DRAFT ENGINEER'S REPORT <u>06nov005-Ex-A-B-C</u>

12.	DISABILITY AND RETIREE HEALTH BENEFITS	<u>06nov018-Ex-A</u>
13.	SOUTHEAST WATER RELIABILITY PROJECT ENGINEERING DESIGN SERVICES - AMENDMENT NO. 2	<u>06nov010</u>
14.	EXTENSION OF TITLE 22 LABORATORY SERVICES CONTRACT	<u>06nov013</u>
15.	CENTER FOR WATER EDUCATION PLEDGE OPPORTUNITY	<u>06nov003</u>
16.	CONSERVATION MASTER PLAN IMPLEMENTATION	<u>06nov001-Ex-A-&amp;-B</u>
17.	WATER SCHOLAR AWARD	<u>06nov009</u>
<b>INFORMATION CALENDAR FOR DISCUSSION</b>		
18.	CENTRAL BASIN MUNICIPAL WATER DISTRICT'S PLAN DOCUMENTS	<u>06nov004-Ex-A-B-C</u>
19.	INTEGRATED REGIONAL WATER MANAGEMENT PLAN MEMORANDUM OF UNDERSTANDING	<u>06novo11rev-Ex-A-&amp;-B</u>
20.	LEGISLATIVE UPDATE - ORAL REPORT	
21.	SOUTHEAST WATER RELIABILITY PROJECT OUTREACH UPDATE	<u>06nov002</u>
22.	CUSTOMER DEVELOPMENT TARGET BASE	<u>06nov012</u>
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: DECEMBER 19, 2006</b>		