

SPECIAL 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, DECEMBER 19, 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**

CONSENT CALENDAR	
5.	ACTION ON MINUTES - November 20, 2006 (Special); November 21, 2006 (Special); and November 28, 2006 (Regular) <u>5-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>06dec008-Ex-A-&-B</u>
8.	DIRECTORS' CAR ALLOWANCE <u>06dec003</u>
PUBLIC HEARING	
9.	SOUTHEAST WATER RELIABILITY PROJECT MODIFIED PIPELINE ALIGNMENT - CEQA DOCUMENTATION <u>06dec004-Ex-A</u>
ACTION CALENDAR	
10.	RESOLUTION NO. 12-06-724 REGARDING THE INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS <u>06dec002-Ex-A</u>
11.	RESOLUTION NO. 12-06-725 AMENDING THE ADMINISTRATIVE CODE REGARDING CONFLICT OF INTEREST CODE <u>06dec001-Ex-A-&-B</u>
12.	GOVERNMENT SERVICES CONTRACTS 2007 <u>06dec007-Ex-A</u>

INFORMATION CALENDAR FOR DISCUSSION	
13. SOLAR CUP 2007	<u>06dec009-Ex-A</u>
COMMENTS	
14. GENERAL MANAGER'S REPORT ON DISTRICT ACTIVITIES	
15. GENERAL COUNSEL'S REPORT	
16. DIRECTORS' COMMENTS	
CLOSED SESSION	
17.	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
ADJOURNMENT	
NEXT MEETING: JANUARY 23, 2006	