



# Central Basin

## Municipal Water District

MEETING	TIME & DATE	LOCATION
Finance / Administration Committee	1:00 P.M. Wednesday, February 14, 2007	Committee Room, 3rd Floor

17140 South Avalon Boulevard, Suite 300, Carson, CA 90746

### ATTENDANCE

Committee Members:  
Alternate Member:

Phillip Hawkins (Chair) \_\_\_ Robert Apodaca \_\_\_  
Montalvo \_\_\_

### ALSO PRESENT

Art Aguilar \_\_\_  
Steven Apodaca \_\_\_  
Al Plimpton \_\_\_

Joone Lopez \_\_\_ Margarita Gómez \_\_\_  
Aileen Hermoso \_\_\_ Dan Lam \_\_\_

\*The Central Basin Municipal Water District Finance/Administration Committee meeting is noticed as a committee meeting for the purpose of compliance with the Brown Act. Two Board members are assigned as members of this Committee and one as an alternate. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Finance/Administration Committee may attend, but may not participate or vote on matters before the Committee.

### **COMMUNICATIONS**

1. CALL TO ORDER.
2. PUBLIC COMMENT.
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.

### **CONSENT CALENDAR**

4. DISTRICT MINUTES - January 23, 2007 (Regular) - HANDOUT
5. FINANCIAL REPORT
  - A. Director Demands
  - B. Demands
  - C. Cash and Investments
  - D. Water Sales Statements - Handout

### **ACTION CALENDAR**

6. DIRECTORS' COMPENSATION

**ACTION:** That the Board considers increasing the Directors' current compensation rate by 4.26% for a new rate of \$225.72 per day, effective March 1, 2007

### **INFORMATION CALENDAR FOR DISCUSSION**

NONE.

### **INFORMATION FOR CONSENT CALENDAR**

NONE.

### **COMMITTEE INFORMATION ONLY**

7. SPREADING WATER AGREEMENT WITH WRD - ORAL REPORT
8. JFA UPDATES - ORAL REPORT
9. PARS UPDATE - ORAL REPORT
10. DIRECTOR CONFERENCE ATTENDANCE - ORAL REPORT

## **COMMUNICATIONS**

11. DIRECTORS' COMMENTS.

## **CLOSED SESSION**

12. **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.**

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.

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