



# Central Basin

## Municipal Water District

MEETING	TIME & DATE	LOCATION
Water Resources Committee	1:30 P.M. Thursday, March 15, 2007	Committee Room, 3rd Floor

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

### ATTENDANCE

Committee Members: Ed Vasquez \_\_\_ Rudy Montalvo \_\_\_  
Alternate Member: Phil Hawkins \_\_\_

### ALSO PRESENT

Art Aguilar \_\_\_ Steven Apodaca \_\_\_ Van Jew \_\_\_  
Margarita Gómez \_\_\_ Joone Lopez \_\_\_ Aileen Hermoso \_\_\_  
Gail Skersick \_\_\_ Dave Hill \_\_\_ Abelardo Rendon \_\_\_

\*The Central Basin Municipal Water District Water Resources 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 Water Resources 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.

### **ACTION CALENDAR**

NONE.

### **RECOMMENDED INFORMATION CALENDAR FOR DISCUSSION**

4. REQUEST FOR PROPOSALS (RFP) LABORATORY SERVICES AND FIELD OPERATION SERVICES
5. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE
6. SOUTHEAST WATER RELIABILITY PROJECT - ORAL REPORT

### **RECOMMENDED INFORMATION ITEMS FOR THE CONSENT CALENDAR**

7. RECYCLED WATER SUMMARY

### **COMMITTEE ITEMS ONLY**

NONE.

### **COMMUNICATIONS**

8. DIRECTORS' COMMENTS.

### **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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