



# Central Basin

## Municipal Water District

MEETING	TIME & DATE	LOCATION
Water Resources Committee	2:00 P.M. Thursday, April 12, 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**

4. RIO HONDO PUMP STATION VARIABLE FREQUENCY DRIVE REPLACEMENT PROJECT - ENGINEERING CM SERVICES - AMENDMENT NO. 1

**ACTION:** The Board authorizes the General Manager to amend Agreement No. C2041 for an additional amount of \$16,812, increasing the total to a not-to-exceed amount of \$41,594.

5. LABORATORY SERVICES FOR THE WATER QUALITY PROTECTION PLAN (WQPP)

**ACTION:** The Board authorizes the General Manager to enter into a two-year agreement with Test America, beginning July 1, 2007, to provide WQPP water quality sampling per the unit prices in Exhibit "B", for a not-to-exceed amount of \$35,154 (\$31,958 estimated amount, plus 10% for contingencies).

**RECOMMENDED INFORMATION CALENDAR FOR DISCUSSION**

6. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE
7. SOUTHEAST WATER RELIABILITY PROJECT - ORAL REPORT

**RECOMMENDED INFORMATION ITEMS FOR THE CONSENT CALENDAR**

8. RECYCLED WATER SUMMARY

**COMMITTEE ITEMS ONLY**

NONE.

**COMMUNICATIONS**

9. 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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