



Central Basin

Municipal Water District

MEETING	TIME & DATE	LOCATION
Water Resources Committee	1:30 P.M. Thursday, June 14, 2007	Committee Room, 3rd Floor

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

ATTENDANCE

Committee Members: Ed Vasquez ___ Rudy C. 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. 2008-2012 IMPORTED WATER PURCHASE AGREEMENT PROCEDURES

ACTION: That the Board authorizes the General Manager to enter into individual 5-year imported water purchase agreements with Central Basin retail water agencies for the period of January 1, 2008 through December 31, 2012.

RECOMMENDED INFORMATION CALENDAR FOR DISCUSSION

5. POTENTIAL PIPELINE RELOCATION AT IMPERIAL HIGHWAY
6. MAYWOOD MUTUAL WATER COMPANY NO. 2 CONSOLIDATION PROPOSAL
7. WATER QUALITY PROTECTION PLAN UPDATE - ORAL REPORT
8. RECYCLED WATER CUSTOMER DEVELOPMENT UPDATE
9. SOUTHEAST WATER RELIABILITY PROJECT UPDATE

RECOMMENDED INFORMATION ITEMS FOR THE CONSENT CALENDAR

10. RECYCLED WATER SUMMARY

COMMITTEE ITEMS ONLY

NONE.

COMMUNICATIONS

11. 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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