



AGENDA

SPECIAL BOARD MEETING

WEST BASIN MUNICIPAL WATER DISTRICT
April 27, 2024 – 10:00 AM

Edward C. Little Water Recycling Facility
1935 South Hughes Way
El Segundo, CA 90245

Teleconference Option for Public Participation

[Click here to join the meeting](#)

Meeting ID: 219 419 617 041

Passcode: XsGP7x

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 213-349-1594,,146375736#](#) **United States, Los Angeles**

Phone Conference ID: 146 375 736#

Desi Alvarez, President | Harold Williams, Vice President
Gloria Gray, Treasurer | Donald Dear, Secretary | Scott Houston, Immediate Past President

1. CALL TO ORDER

2. DETERMINATION OF QUORUM

3. PUBLIC COMMENT

NOTE: Members of the public are invited to present comments to the Board on matters within the District's jurisdiction but not on the agenda. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to inform the Board Secretary prior to the start of the meeting. The public may present comments on agenda items when the matter is called. The Brown Act prohibits action or discussion on items not appearing on the agenda. However, directors and staff are allowed to briefly respond to statements made or questions asked during this portion of the agenda. Directors and staff may also ask questions for clarification in response to a public comment.

4. PRESENTATIONS

A. MWD Climate Adaptation Master Plan

5. ACTION CALENDAR

A. Consider Participation in Fiscal Year 2023-24 Community Outreach Events

Recommendation:

1. Director Williams recommends that the Board consider:
 - a. Providing a waiver of the 10-business day advance approval requirement, and
 - b. Approving sponsorship of the Palos Verdes Peninsula Chamber of Commerce's State of the Peninsula Breakfast event scheduled to be held on Wednesday, May 8, 2024, in the amount of \$1,000.
2. Director Dear and Director Gray recommend that the Board consider approving sponsorship of the City of Hawthorne's Mother's Day Brunch & Awards Ceremony event scheduled to be held on Saturday, May 11, 2024, in the amount of \$1,000.

6. **INFORMATION CALENDAR**

A. Fiscal Year 2024-25 Budget Workshop #2

7. **CLOSED SESSION**

8. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS**

9. **ADJOURNMENT**

10. **NEXT SCHEDULED MEETING** The next meeting is scheduled to be held on May 15, 2024.

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.

Notice of this agenda and materials may be found at the District's Office located at 17140 S Avalon Boulevard, Carson, California and on the District's website at www.westbasin.org. For further information or questions, please contact the Board Secretary at (310) 217-2411. Disability-related aids, language translation or other services are available to enable persons with a disability to participate in this meeting, consistent with the federal Americans with Disabilities Act of 1990 and can be provided by the Board Secretary upon request. Should you require special accommodations to participate in the meeting, including language translation, please contact the Board Secretary at least 72 hours in advance of the meeting at (310) 217-2411.