



## **AGENDA**

### **SPECIAL BOARD MEETING**

**WEST BASIN MUNICIPAL WATER DISTRICT**  
**March 27, 2024 – 1:00 PM**

**West Basin Municipal Water District**  
**17140 S. Avalon Blvd.**  
**Carson, CA 90746**

**And**

**Teleconference Option for Public Participation**

[Click here to join the meeting](#)

**Meeting ID: 223 078 033 647**

**Passcode: QNHITC**

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[+1 213-349-1594,,790813710#](#) **United States, Los Angeles**

**Phone Conference ID: 790 813 710#**

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

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**1. CALL TO ORDER**

**2. DETERMINATION OF QUORUM**

**3. PLEDGE OF ALLEGIANCE**

**4. 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.

**5. PRESENTATIONS**

A. Rain Barrel Distribution Event Volunteer Group Check Presentation: Division II - Playa Vista Job Opportunities

B. Veolia 2023 Annual Report

**6. ITEMS TOO LATE TO BE AGENDIZED**

## 7. CONSENT CALENDAR

- A. Adopt Support Position on Priority for Water Supply and Conservation Act (H.R. 7065)

**Recommendation:** That the Board adopt a "Support" position on H.R. 7065, the "Priority for Water Supply and Conservation Act."

- B. Approval of Minutes

**Recommendation:** That the Board approve the February 26, 2024 – Regular Board Minutes.

- C. Approval Process for LAFCO - Special District Voting Member Election

**Recommendation:** That the Board authorize the President to cast a vote for Donald L. Dear for appointment as Special District Voting Member for the Los Angeles County Local Agency Formation Commission (LAFCO) for a 4-year term beginning May 6, 2024, and ending May 1, 2028.

- D. Consider Sponsorship of Fiscal Year 2023-24 Community Outreach Events

**Recommendation:**

1. Director Houston requests that the Board consider approving sponsorship of the Kiwanis Club of El Segundo's ChiliPalooza 2024 event scheduled to be held on Sunday, April 14, 2024, in the amount of \$1,000.
2. Director Williams requests that the Board consider approving sponsorship of the Carson Lions Club's Pancake Breakfast Fundraiser event scheduled to be held on Saturday, April 27, 2024, in the amount of \$500.
3. Director Gray requests that the Board consider approving sponsorship of the Inspired Garden Artistry's 2024 Spring Garden Tour event scheduled to be held on Sunday, May 5, 2024, in the amount of \$550.
4. Director Houston requests that the Board consider approving sponsorship of the El Segundo Education Foundation's 12th Annual Ed! Gala event scheduled to be held on Friday, May 10, 2024, in the amount of \$2,500.
5. Director Houston requests that the Board consider approving sponsorship of the Torrance Area Chamber of Commerce's 5K for Freedom Run/Walk event scheduled to be held on Saturday, May 18, 2024, in the amount of \$100.
6. Director Houston requests that the Board consider approving sponsorship of the Topanga Community Center 49<sup>th</sup> Annual Topanga Days event scheduled to be held from Saturday, May 25, 2024, through

Monday, May 27, 2024, in the amount of \$500.

7. Director Houston requests that the Board consider approving sponsorship of the Black in Mayberry's Juneteenth Festival event scheduled to be held on Saturday, June 15, 2024, in the amount of \$2,500.

E. Consider Approving Fiscal Year 2023-24 District Sponsorship Requests

**Recommendation:** That the Board approve the following sponsorship requests:

1. The 2024 Power, Leadership & Influence of the Black Woman Luncheon to be held on April 13 at the Fairmont Hotel Century Plaza, in the amount of \$2,500;
2. The 2024 South Bay Parkland Conservancy Earth Day Celebration to be held on April 21 at Redondo Beach Wilderness Park in a booth sponsor capacity, at no cost;
3. The 65th Annual Municipal Seminar to be held from May 16 to May 19 at the Renaissance Esmeralda Resort & Spa in Indian Wells, with a \$1,000 exhibitor fee; and
4. BizFed's Institute 3rd Annual Water Resiliency Forum to be held on June 26 at Metropolitan Water District's Headquarters, in the amount of \$2,500.

F. Award Agreement for Security Guard Services

**Recommendation:** That the Board authorize the General Manager to enter into an agreement with Absolute International Security (AIS), located in El Monte, California, for Security Guard Services for a three-year term beginning on May 1, 2024, through June 30, 2027, for a not-to-exceed contract amount of \$300,000.

8. **ACTION CALENDAR**

A. Agreement with Oceanographic Teaching Stations, Inc. for Water Education Services

**Recommendation:** That the Board authorize the General Manager to enter into a sole source agreement with Oceanographic Teaching Stations, Inc. in the not-to-exceed amount of \$138,000 for a contract term of three years from July 1, 2024, to June 30, 2027, to provide supplementary water education services for the District's field trip program.

B. Consideration for Approval of Re-Allocation of Funds to the Juanita Millender-McDonald Carson Regional Water Recycling Plant Phase II Expansion Project (Handout)

**9. INFORMATION CALENDAR**

- A. Community Engagement Update
- B. Earth Month Community Engagement Update
- C. Education Programs Update
- D. Monthly Communications Update - March
- E. Monthly Conservation Programs Update
- F. Monthly Water Bottle Filling Station Program Update

**10. RECEIVE AND FILE**

- 1. State and Federal Legislative Update for February 2024
- 2. Monthly Metropolitan Water District Update
- 3. DCS Replacement Project: Owner's Agent RFP
- 4. Bulk Chemical Storage Tanks Condition Assessments
- 5. Monthly Engineering Report
- 6. Monthly Operations Report
- 7. Monthly Financial Report

**11. GENERAL MANAGER'S ACTIVITIES REPORT**

**12. GENERAL COUNSEL'S REPORT**

**13. AB1234 REPORTING COMPLIANCE**

**14. CLOSED SESSION**

- A. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section §54956.9: 4 cases.
- B. Conference with Legal Counsel - Existing Litigation. Government Code §54956.9: San Diego County Water Authority v. Metropolitan Water District of Southern California (Lead Case No. CPF-14-514004 Consolidated with Case Nos. CPF-16-515282 and CPF-18-516389)

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

**16. ADJOURNMENT**

**17. NEXT SCHEDULED MEETING** The next regular meeting is scheduled to be held on April 22, 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](http://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.