



AGENDA

**METROPOLITAN WATER DISTRICT REPRESENTATIVES CAUCUS
and
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
October 2, 2024 – 12:30 PM**

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

And

**Director Gray will participate remotely from:
3008 W. 82nd Place
Inglewood, CA 90305**

Teleconference Option for Public Participation

[Join the meeting now](#)

Meeting ID: 268 790 782 84

Passcode: PNHECZ

Dial in by phone

[+1 213-349-1594](tel:+12133491594),[973349976](tel:+1213349976)# United States, Los Angeles

Phone conference ID: 973 349 976#

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. DISCUSSION ITEMS

A. Business Model Planning: Mohsen Mortada, Chief of Staff, Metropolitan Water District

B. Metropolitan's Northern Sierra Forest Restoration Programs: Nina Hawk, Chief, Bay-Delta Resources and Jennifer Nevills, Program Manager, Bay-Delta Initiatives

5. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

6. ADJOURNMENT

7. NEXT SCHEDULED MEETING

A. The next meeting is scheduled to be held on November 6, 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.