



AGENDA

ENGINEERING AND OPERATIONS COMMITTEE and SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEST BASIN MUNICIPAL WATER DISTRICT
July 18, 2024 – 4:00 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: 254 333 134 079

Passcode: o8dz3W

Dial-in by phone

[+1 213-349-1594,,172090264#](#) United States, Los Angeles

Phone conference ID: 172 090 264#

Desi Alvarez, Chair | Harold Williams, Member | Donald Dear, Alternate

* The Engineering and Operations Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board, who are not assigned to the Engineering and Operations Committee, may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Engineering and Operations Committee will not vote on matters before the Committee.

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**

5. ACTION CALENDAR

A. Procure Reverse Osmosis Membranes

Recommendation: That the Board authorize the General Manager to procure 1,596 reverse osmosis membranes and spare parts from Toray Membrane USA for a total not-to-exceed amount of \$763,028 including shipping and sales tax.

B. Amend Agreements for the Supply of Nitrified and Boiler Feed Recycled Water to the Torrance Refining Company LLC

Recommendation: That the Board authorize the General Manager to execute amendments to the three current agreements as provided in Attachments A, B, and C, extending the current lease agreement, and continuing the supply of nitrified and boiler feed recycled water to the Torrance Refinery through August 31, 2025.

6. INFORMATION CALENDAR

A. Monthly Engineering Report

B. Monthly Operations Report

7. CLOSED SESSION

8. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

9. ADJOURNMENT

10. NEXT SCHEDULED MEETING The next Regular meeting is scheduled to be held on August 21, 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.