



## AGENDA

### REGULAR BOARD MEETING

WEST BASIN MUNICIPAL WATER DISTRICT  
August 26, 2024 – 1:00 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: 248 147 459 377

Passcode: kuJVxw

Dial in by phone

[+1 213-349-1594,,865282435#](#) United States, Los Angeles

Phone conference ID: 865 282 435#

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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. Recognition of International Day of Peace
- B. Recognition of United Against Hate Week
- C. Woodard & Curran

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

7. **CONSENT CALENDAR**

- A. Consider Adopting a Position on Proposition 4, "The Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024"

**Recommendation:** That the Board adopt a "Support" position on Proposition 4, "The Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024".

- B. Approval of Minutes

**Recommendation:** That the Board approve the:  
July 22, 2024 – Regular Board Minutes

- C. Consider Sponsorship of Fiscal Year 2024-25 Community Outreach Events

**Recommendation:**

1. Director Williams recommends that the Board consider approving sponsorship of Lyrical Revolution's 5<sup>th</sup> Annual Prostate Cancer Walk event scheduled to be held on Saturday, September 14, 2024, in the amount of \$2,500.
2. Director Williams recommends that the Board consider approving sponsorship of Palos Verdes Peninsula Education Foundation's Toast on the Coast event scheduled to be held on Saturday, October 5, 2024, in the amount of \$2,500.

- D. Consider Fiscal Year 2024-25 District Sponsorship Request

**Recommendation:** That the Board consider approving sponsorship of the Annual Taste of Soul Family Festival (Taste of Soul) to be held in Los Angeles on Saturday, October 19, 2024, in the amount of \$5,000.

- E. Authorize Waiving a Condition of the Water Bottle Filling Station Program Guidelines

**Recommendation:** That the Board authorize staff to approve application eligibility for a not-for-profit school or church organization.

- F. Procure Sludge Handling Welded Steel Tanks for Solids Handling Improvements Project

**Recommendation:** That the Board authorize the General Manager to procure two sludge handling welded steel tanks from Arnaz Engineering Contractors, Inc. for a total of \$298,000, with a 10% contingency of \$29,800, for a total-not-to-exceed amount of \$357,800 plus taxes and shipping costs.

- G. Approve Agreement between West Basin Municipal Water District and Carson Reclamation Authority for Recycled Water System for The District at South Bay Project

**Recommendation:** That the Board authorize the General Manager to execute Agreement W3148 with the Carson Reclamation Authority for The District at South Bay Project.

## 8. ACTION CALENDAR

### A. Establishment of Ad Hoc Committee

**Recommendation:** President Alvarez recommends that the Board establish an Ad Hoc Committee for matters regarding the West Basin Municipal Water District Headquarters Building Relocation, and that the Board President appoint Directors to the Committee.

### B. Consider Rescheduling Standing Ethics Committee Meeting

**Recommendation:** That the Board consider rescheduling the standing Ethics Committee meeting scheduled for Monday, October 7, 2024, to Monday, October 14, 2024, at 12:00 pm.

### C. Consider Sponsorship of Fiscal Year 2024-25 Community Outreach Event

**Recommendation:** Director Houston recommends that the Board consider approving sponsorship of Community's Child An Evening of Hope Fundraiser event scheduled to be held on Saturday, September 28, 2024, in the amount of \$500.

### D. Ratification of Recycled Water Pipe Repairs at Juanita Millender-McDonald Carson Regional Water Recycling Plant

**Recommendation:** That the Board ratify the expenditures for the critical repair of a HDPE pipe along the Microfiltration effluent line at the JMMCRWRP, in the amount of \$146,423.29.

### E. 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.

### F. Commercial Paper Program Renewal

**Recommendation:** That the Board approve, adopt, and authorize the President to sign Resolution No. 08-24-1214 "A RESOLUTION OF THE WEST BASIN MUNICIPAL WATER DISTRICT AUTHORIZING A SECOND AMENDMENT TO AN EXISTING REIMBURSEMENT AGREEMENT, AN AMENDED AND RESTATED FEE LETTER, THE EXTENSION OF THE STATED EXPIRATION DATE OF AN EXISTING LETTER OF CREDIT, THE EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH AND CERTAIN OTHER MATTERS".

## 9. INFORMATION CALENDAR

## 10. RECEIVE AND FILE

1. State and Federal Legislative Update for July 2024
2. Monthly Metropolitan Water District Update
3. Annual Disclosure of Reimbursements

4. Monthly Financial Report
5. Monthly Communications Update
6. Monthly Conservation Programs Update
7. Energy Initiatives Update
8. Monthly Operations Report
9. Monthly Engineering 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: 1 matter
  - B. Conference with Legal Counsel - Initiation of Litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 2 matters
  - C. Public Employee Performance Evaluation. Title: General Manager
  - D. Conference with Labor Negotiators Agency designated representatives: General Counsel Unrepresented Employee: General Manager
  
15. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS**
  
16. **ADJOURNMENT**
  
17. **NEXT SCHEDULED MEETING** The next Regular meeting is scheduled to be held on September 23, 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.