



AGENDA

FINANCE AND ADMINISTRATION COMMITTEE and SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEST BASIN MUNICIPAL WATER DISTRICT
August 13, 2024 – 11:30 AM

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

[Click here to join the meeting](#)

Meeting ID: 244 945 935 749

Passcode: puyaaL

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[+1 213-349-1594,,54386207#](#) United States, Los Angeles

Phone Conference ID: 543 862 07#

Scott Houston, Chair | Harold Williams, Member | Gloria Gray, Alternate

* The Finance and Administration 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 Finance and Administration 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 Finance and Administration 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**

- A. Small & Community Bank Program: Malaga Bank

5. **ACTION CALENDAR**

- A. Approval of Minutes

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

- B. 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 5th 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.

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

Recommendation: Staff recommends 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.

- D. Commercial Paper Program Renewal

Recommendation: That the Board approve, adopt, and authorize the President to sign Resolution No. 08-24-1213 "A RESOLUTION OF THE WEST BASIN FINANCING CORPORATION APPROVING A SECOND AMENDMENT TO AN EXISTING REIMBURSEMENT AGREEMENT, THE EXTENSION OF THE STATED EXPIRATION DATE OF AN EXISTING LETTER OF CREDIT, THE EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH AND CERTAIN OTHER MATTERS" and 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".

6. **INFORMATION CALENDAR**

- A. Annual Disclosure of Reimbursements

B. Monthly Financial 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 September 17, 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.