



## AGENDA

**METROPOLITAN WATER DISTRICT REPRESENTATIVES CAUCUS  
and  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEST BASIN MUNICIPAL WATER DISTRICT  
August 14, 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. 82<sup>nd</sup> Place  
Inglewood, CA 90305**

**Teleconference Option for Public Participation**

[Click here to join the meeting](#)

**Meeting ID: 261 480 775 426**

**Passcode: aJtekC**

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 213-349-1594,,838676734#](#) **United States, Los Angeles**

**Phone Conference ID: 838 676 734#**

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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. 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. Metropolitan Water District Pure Water Southern California Program Update: Bruce Chalmers, Program Manager; Mai Hattar, Interim Chief Engineer; and Jon Rubin, Water Resources and Capital Improvements Executive Advisor

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

**6. ADJOURNMENT**

**7. NEXT SCHEDULED MEETING**

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.