



## AGENDA

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

WEST BASIN MUNICIPAL WATER DISTRICT  
September 17, 2024 – 11:30 AM

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

And

Director Gray will participate remotely from:  
5481 Lago Vista Lane  
Frisco, TX 75034

Teleconference Option for Public Participation

[Join the meeting now](#)

Meeting ID: 223 532 769 998

Passcode: KB5kzE

Dial in by phone

[+1 213-349-1594,,53554711#](#) United States, Los Angeles

Phone conference ID: 535 547 11#

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

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\* 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**

**5. ACTION CALENDAR**

A. Approval of Minutes

**Recommendation:** That the Board approve the:  
August 26, 2024 – Regular Board Minutes

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

**Recommendation:**

1. Director Gray recommends that the Board consider sponsoring the AYSO-Little League 24<sup>th</sup> Annual Special Needs Friendship Festival event scheduled to be held on Saturday, October 19, 2024, in the amount of \$2,500.
2. Director Gray recommends that the Board consider sponsoring the Heads Up Foundation Undercover Heroes Annual Gala event scheduled to be held on Saturday, November 2, 2024, in the amount of \$3,000.

C. Consider Fiscal Year 2024-25 District Sponsorship Requests

**Recommendation:**

1. Director Houston recommends that the Board consider approving sponsorship of the Moonlight on the Marsh event to be held at the Center Pointe Club in Playa Vista on Tuesday, October 5, 2024, in the amount of \$1,500;
2. Director Gray recommends that the Board consider approving sponsorship of the Climate Justice Conference to be held at the California State University Dominguez Hills campus on Tuesday, October 15, 2024, in the amount of \$2,500;
3. That the Board consider approving sponsorship of the Water Revolution Symposium to be held at the Carson Event Center on Tuesday, October 15, 2024, and determine the appropriate sponsorship level for the event;
4. That the Board consider approving sponsorship of the 2024 ACWA Fall Conference to be held at JW Marriott Desert Springs Resort & Spa in Palm Desert from Tuesday, December 3 to Thursday, December 5, 2024, and determine the appropriate sponsorship level for the event; and
5. Director Alvarez recommends that the Board consider approving sponsorship of the City and County Engineers Association's 2024 Installation of Officers and Centennial Recognition to be held on Saturday, December 7, 2024, in the amount of \$10,000.

**6. INFORMATION CALENDAR**

- A. Quarterly Debt Report
- B. Fiscal Year 2023-2024 Actual Financial Results
- C. 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 October 15, 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.