



## AGENDA

### PUBLIC INFORMATION AND EDUCATION COMMITTEE and SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEST BASIN MUNICIPAL WATER DISTRICT  
July 18, 2024 – 11:00 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

[Join the meeting now](#)

Meeting ID: 286 671 746 966

Passcode: PVcbE6

Dial-in by phone

[+1 213-349-1594,,675028386#](#) United States, Los Angeles

Phone conference ID: 675 028 386#

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Harold Williams, Chair | Scott Houston, Member | Desi Alvarez, Alternate

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\* The Public Information and Education 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 Public Information and Education 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 Public Information and Education 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. Award Agreement for Project Management Services for Drought Resiliency Water Conservation Program

**Recommendation:** That the Board authorize the General Manager to enter into an agreement with Maureen Erbeznik & Associates for Project Management Services for the District's Joint Drought Resiliency Water Conservation Program for a three-year term beginning August 1, 2024, through August 1, 2027, for a total not-to-exceed contract amount of \$304,600.

**6. INFORMATION CALENDAR**

- A. Education Programs Update
- B. New Education Consultant for On Campus Assembly Program
- C. New Content Management System Update
- D. Newsletter Update
- E. Doing Business with West Basin Ad Buy
- F. Monthly Communications Update
- G. Monthly Conservation Programs Update
- H. Monthly Water Bottle Filling Station Program Update

**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 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.