



## AGENDA

### WATER POLICY AND LEGISLATION COMMITTEE and SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEST BASIN MUNICIPAL WATER DISTRICT  
September 16, 2024 – 1:00 PM

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: 296 794 843 180

Passcode: iNx5RA

Dial in by phone

[+1 213-349-1594,728735801#](#) United States, Los Angeles

Phone conference ID: 728 735 801#

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Gloria Gray, Chair | Donald Dear, Member | Scott Houston, Alternate

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\* The Water Policy and Legislation 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 Water Policy and Legislation 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 Water Policy and Legislation 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**
6. **INFORMATION CALENDAR**
  - A. Quarterly Safe Clean Water Update
  - B. Monthly State and Federal Legislative Update
  - C. Monthly Metropolitan Water District 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 October 21, 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.