



AGENDA

REGULAR BOARD MEETING

WEST BASIN MUNICIPAL WATER DISTRICT
October 28, 2024 – 1:00 PM

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: 258 305 646 711

Passcode: YhWSdU

Dial in by phone

[+1 213-349-1594,,540191627#](#) United States, Los Angeles

Phone conference ID: 540 191 627#

Desi Alvarez, President | Harold Williams, Vice President
Gloria Gray, Treasurer | Donald Dear, Secretary | Scott Houston, Immediate Past President

1. **CALL TO ORDER**

2. **DETERMINATION OF QUORUM**

3. **PLEDGE OF ALLEGIANCE**

4. **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.

5. **PRESENTATIONS**

A. Excellence in IT Practices Award from the Municipal Information Systems Association of California

6. **ITEMS TOO LATE TO BE AGENDIZED**

7. **CONSENT CALENDAR**

A. Procure Reverse Osmosis Membranes

Recommendation: That the Board authorize the General Manager to procure 1,596 reverse osmosis membranes and spare parts from Toray Membrane USA for a total not-to-exceed amount of \$763,028 including shipping and sales tax.

B. Approval of Minutes

Recommendation: That the Board approve the:
September 23, 2024 – Regular Board Minutes

C. Designate Association of California Water Agencies Authorized Voting Representative

Recommendation: That the Board designate General Manager EJ Caldwell to serve as West Basin’s authorized voting representative at the December 4, 2024, ACWA Membership Meeting, and Manager of Water Policy & Resources Matthew Veeh as the alternate.

D. Consider Sponsorship of Fiscal Year 2024-25 Community Outreach Event

Recommendation: Director Gray recommends that the Board consider sponsoring the South Bay Workforce Investment Board’s 29th Annual Awards Ceremony event scheduled to be held on Thursday, November 14, 2024, in the amount of \$3,500.

E. Amend Agreement for Brine Disposal for the Juanita Millender McDonald Carson Regional Water Recycling Plant

Recommendation: That the Board authorize the General Manager to execute the First Amendment to Agreement for Brine Disposal with LACSD and authorize the payment of \$35,000.00 due July 1st of each year (commencing July 1, 2025) with a 3% escalator to cover cost of maintenance of the outfall tunnels and tower for a term of 10 years through November 10, 2034.

F. Award Agreement for Aquatic Chronic Toxicity Testing

Recommendation: That the Board authorize the General Manager to enter into an agreement with WSP USA, Inc. for aquatic toxicity testing including species sensitivity screenings for a five-year term beginning January 1, 2025, through December 31, 2029, in the amount of \$63,300.00 plus a 10% contingency for a total not-to-exceed amount of \$69,630.00.

G. Initiate Solicitation Process for Bulk Chemical Storage Condition Assessment

Recommendation: That the Board authorize the General Manager to initiate the proposal solicitation process for the Bulk Chemical Storage Condition Assessment.

H. Consideration and Approval of Amendment to General Manager Employment Agreement

Recommendation: That the Board consider approving the proposed First Amendment to the General Manager's Employment Agreement.

8. ACTION CALENDAR

A. Consider Sponsorship of Fiscal Year 2024-25 Community Outreach Event

Recommendation: Director Houston recommends that the Board consider approving sponsorship of Carson-Gardena-Dominguez Rotary Club's Operation Gobble 2024 event scheduled to be held on Thursday, November 21, 2024, in the amount of \$500.

B. Consider Adopting Resolution No. 10-24-1215 - Amending the Administrative Code: Annual Ethics Committee Meeting

Recommendation: That the Board consider approving, adopting, and authorizing the President to sign Resolution No. 10-24-1215 "A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT AMENDING RESOLUTION NO. 1-16-1024 (ADMINISTRATIVE CODE) SECTION 2-1.306 (a)(1) AS IT RELATES TO THE ANNUAL ETHICS COMMITTEE MEETING."

C. Consider Adopting Resolution No. 10-24-1216 - Amending the Administrative Code: Exhibit 1 - Approved Per Diem Meetings

Recommendation: Director Houston recommends that the Board consider approving, adopting, and authorizing the President to sign Resolution No. 10-24-1216, "A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT AMENDING RESOLUTION NO. 1-16-1024 (ADMINISTRATIVE CODE) AS IT RELATES TO EXHIBIT 1 OF THE CODE OF CONDUCT", to add Equality California and LGBTQ+ Victory Institute to the list of approved meetings.

9. INFORMATION CALENDAR

10. RECEIVE AND FILE

1. State and Federal Legislative Update for October 2024

2. Monthly Metropolitan Water District Update

3. Water Lab 2025 Free Public Education Programs

4. Monthly Communications Update
5. Fiscal Year 2024-25 Grass Replacement Program Planning & Outreach
6. Monthly Conservation Programs Update
7. Monthly Water Bottle Filling Station Program Update
8. Monthly Financial Reports
9. Climate Change Vulnerability Assessment and Mitigation Plan Update
10. Monthly Operations Report
11. Monthly Engineering Report
11. **GENERAL MANAGER'S ACTIVITIES REPORT**
12. **GENERAL COUNSEL'S REPORT**
13. **AB1234 REPORTING COMPLIANCE**
14. **CLOSED SESSION**
 - A. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2 matters.
 - B. Conference with Legal Counsel - Initiation of Litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 2 matters.
15. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS**
16. **ADJOURNMENT**
17. **NEXT SCHEDULED MEETING** The next Regular meeting is scheduled to be held on November 25, 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.