



AGENDA

SPECIAL BOARD MEETING

WEST BASIN MUNICIPAL WATER DISTRICT
October 9, 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. 82nd Place
Inglewood, CA 90305

Teleconference Option for Public Participation

[Join the meeting now](#)

Meeting ID: 234 979 616 939

Passcode: uZJGcm

Dial in by phone

[+1 213-349-1594,,466172303#](#) United States, Los Angeles

Phone conference ID: 466 172 303#

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. **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**

7. CLOSED SESSION

A. Conference with Legal Counsel – Initiation of Litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 2 matters.

8. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

9. ADJOURNMENT

10. NEXT SCHEDULED MEETING The next regular meeting is scheduled to be held on October 28, 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.