



AGENDA

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

WEST BASIN MUNICIPAL WATER DISTRICT
October 22, 2024 – 11:30 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: 266 201 159 678

Passcode: hPHSD6

Dial in by phone

[+1 213-349-1594,,851271810#](#) United States, Los Angeles

Phone conference ID: 851 271 810#

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

* 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:
September 23, 2024 – Regular Board Minutes

B. Designate Association of California Water Agencies Authorized Voting Representative

Recommendation: That the Board designate the General Manager to serve as the West Basin Municipal Water District authorized voting representative at the December 4, 2024 ACWA Membership Meeting.

C. 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 an amount from \$5,000 to \$7,000.

6. INFORMATION CALENDAR

A. Monthly Financial Reports

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 November 19, 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.