



AGENDA

**METROPOLITAN WATER DISTRICT REPRESENTATIVES CAUCUS
and
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
December 5, 2018 – 12:30 PM**

**West Basin Municipal Water District
17140 S. Avalon Blvd.
Carson, CA 90746**

Donald Dear, President | Scott Houston, Vice President
Gloria Gray, Treasurer | Harold Williams, Secretary | Carol Kwan, Member

1. CALL TO ORDER

2. 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.

3. DISCUSSION ITEMS

- A. Presentation by Brad Coffey (Group Manager for Water Resource Management with Metropolitan Water District) – Proposed program “Increasing Conservation in Disadvantaged Communities” and other local supply discussions to be held in 2019.
- B. Legislative Update (E.J. Caldwell, West Basin staff)

4. MWD OTHER MATTERS

5. MWD CONSENT CALENDAR - ACTION

6. MWD OTHER BOARD ITEMS - ACTION

- A. 8-1 Adopt State Legislative Priorities and Principles for 2019; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)
- B. 8-2 Adopt Federal Legislative Priorities and Principles for 2019; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)
- C. 8-7 Approve Resolution to hire retired annuitant and waive 180-day waiting period; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (OP&T)

- D. 8-9 Approve Program for Increasing Conservation in Disadvantaged Communities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S)
- E. 8-11 Authorize entering into seven agreements that would implement the Lower Basin Drought Contingency Plan (Lower Basin DCP); the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (WP&S)

7. MWD BOARD INFORMATION ITEMS

8. PENDING ITEMS

9. OTHER ITEMS

10. ADJOURNMENT

11. NEXT SCHEDULED MEETING The next meeting is scheduled to be held on January 3, 2019.

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) 660-6229. 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 due to a disability, please contact the Board Secretary at least 72 hours in advance of the meeting at (310) 660-6229.