

REVISED



AGENDA

COMMUNICATIONS COMMITTEE and SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEST BASIN MUNICIPAL WATER DISTRICT
December 7, 2018 – 10:00 AM

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

Gloria Gray, Chair | Carol Kwan, Member | Scott Houston, Alternate

* The Communications 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 Communications 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 Communications Committee will not vote on matters before the Committee.

1. **CALL TO ORDER**
2. **DETERMINATION OF QUORUM**
3. **PUBLIC COMMENT**
4. **PRESENTATIONS**
5. **ACTION CALENDAR**
6. **INFORMATION CALENDAR**
 - A. Board Installation Ceremony Update
 - B. MWD Chair Reception Event Update
 - C. Water Harvest 2018 Summary
 - D. Water for Tomorrow Program Update
 - E. Education Programs Report
 - F. Conservation Programs Update
 - G. November Media Update
 - H. Water Bottle Filling Station Program Update
 - I. Legislative Update
 - J. Video Streaming of Board Meetings

REVISED

7. CLOSED SESSION

- A. Conference with Legal Counsel: Pursuant to Government Code Section §54956.9 - Potential Litigation: Two Cases

8. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

9. ADJOURNMENT

10. NEXT SCHEDULED MEETING The next Special meeting is scheduled to be held on January 10, 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.