



AGENDA

FINANCE COMMITTEE and SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEST BASIN MUNICIPAL WATER DISTRICT

January 16, 2019 – 1:30 PM

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

Scott Houston, Chair | Harold Williams, Member | Donald Dear, Alternate

* The Finance 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 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 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**
 - A. Fiscal Year 2018-19 Community Outreach Event
 - Recommendation:** That the Board approve the sponsorship requested by Director Kwan for the Manhattan Beach Chamber of Commerce 2019 State of the City event scheduled to be held on February 27, 2019 in the amount of \$500.
6. **INFORMATION CALENDAR**
 - A. Monthly Financial Report
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 February 13, 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.