

AGENDA
BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF THURSDAY, MARCH 4, 2010, AT 9:00 A.M.
LONG BEACH WATER DEPARTMENT, ADMINISTRATION BUILDING
1800 E. WARDLOW ROAD
LONG BEACH, CALIFORNIA

1. Pledge of Allegiance
2. Public Comment:

GIVEN TO THE PUBLIC TO ADDRESS THE BOARD OF WATER COMMISSIONERS CONCERNING NON-AGENDA ITEMS AND OTHER ITEMS WITHIN THE JURISDICTION OF THE BOARD. EACH PERSON WILL BE ALLOWED FIVE MINUTES UNLESS EXTENDED BY THE BOARD.
3. Approval of Minutes –February 18, 2010
4. President's Report
 - Paul C. Blanco, President, Board of Water Commissioners
5. General Manager's Report
 - Kevin L. Wattier, General Manager
6. Consent Calendar:
 - a. Authorize the General Manager to Execute an Amendment to Agreement WD-2810 with the Water Replenishment District of Southern California (WRD) to Extend the Expiration Date to December 31, 2011
7. Adopt policy position on SB 1412 – Water Replenishment Districts, as introduced by Senator Calderon (D-Montebello)
 - Matthew R. Veeh, Director of Government & Public Affairs
8. Legislative/Public Affairs Issues
 - Matthew R. Veeh, Director of Government & Public Affairs
9. New Business
10. Adjournment to the next Regular Meeting of Thursday, March 18, 2010, at 7:00 p.m. in the Board Room.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please contact Melissa Keyes in advance of this meeting at (562) 570-2309.

Written materials relating to any item on the Commission's agenda which are submitted to the Commission after distribution of the agenda packet are available for public inspection at the Water Department Administration Offices located at 1800 E. Wardlow Road, Long Beach, CA 90807.