

**BOARD OF DIRECTORS  
REGULAR MEETING  
June 30, 2010  
6:30 P.M.  
AGENDA**

- I. CALL TO ORDER - SALUTE TO THE FLAG VANESSA POSTER
- II. PUBLIC DISCUSSION
- III. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION
  - FIVE YEAR ANNIVERSARY:
    - PAUL BELKNAP, ADVENTUREPLEX CINDY FOSTER
    - ANITA BOYD, ADVENTUREPLEX CINDY FOSTER
    - JOSHUA YUN, OLDER ADULT SERVICES MARILYN RAFKIN  
KERIANNE LAWSON
  - STAFF ACCOMPLISHMENTS:
    - FIRST ANNUAL REDONDO BEACH UNIFIED SCHOOL DISTRICT  
HANDBALL TOURNAMENT SUSAN BURDEN
    - MICHAEL MORLOCK AND EARL SANCHEZ, YOUTH SERVICES
- IV. COMMUNITY PARTNER PRESENTATION, DISCUSSION SUSAN BURDEN  
AND POTENTIAL ACTION ITEM:
  - WEST BASIN MUNICIPAL WATER DISTRICT'S IMPLEMENTATION  
OF A WATER RELIABILITY 2020 PROGRAM DOUBLING ITS  
RECYCLING AND CONSERVATION PROGRAMS:
    - RON WILDERMUTH, PUBLIC AND GOVERNMENTAL  
AFFAIRS MANAGER, WEST BASIN MUNICIPAL WATER DISTRICT
  - 1. ACTION ITEM: APPROVE RESOLUTION NO. 511:  
A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BEACH CITIES HEALTH DISTRICT IN SUPPORT  
OF THE WEST BASIN MUNICIPAL WATER DISTRICT  
WATER RELIABILITY 2020 RESOLUTION, A PLAN TO  
DECREASE IMPORTED (DELTA) WATER DEMAND IN THE  
WEST BASIN SERVICE AREA FROM SIXTY-SIX PERCENT  
TO THIRTY-THREE PERCENT BY 2020
- V. APPROVAL OF MINUTES OF THE MAY 26, 2010 MEETING
- VI. STAFF REPORTS
  - B. CHIEF MEDICAL OFFICER DR. LISA SANTORA
  - C. CHIEF EXECUTIVE OFFICER SUSAN BURDEN
  - D. LEGAL COUNSEL BOB LUNDY

VII. COMMITTEE REPORTS

A. COMMUNITY HEALTH COMMITTEE

DR. ROBERT GROSSMAN

B. FINANCE COMMITTEE/TREASURER'S REPORT

JOANNE EDGERTON

1. ACTION ITEM: APPROVE CHECKS NO. 48679 THROUGH 48938, TOTALING, \$370,249.56 FOR ACCOUNTS PAYABLE FOR THE MONTH OF MAY 2010

C. POLICY COMMITTEE

MARIE CORR

D. PROPERTIES COMMITTEE

DR. ROBERT GROSSMAN

E. STRATEGIC PLANNING COMMITTEE

VANESSA POSTER

VIII. OLD BUSINESS

IX. NEW BUSINESS

JACKIE BERLING

DISCUSSION AND POTENTIAL ACTION ITEMS:

1. ACTION ITEM: APPROVE RESOLUTION NO. 512: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEACH CITIES HEALTH DISTRICT TO CHANGE PROVIDERS FOR THE DISTRICT'S 457(B) DEFERRED COMPENSATION PLAN PROVIDER FROM AIG-VALIC TO INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION – RETIREMENT CORPORATION (ICMA-RC)
2. ACTION ITEM: APPROVE RESOLUTION NO. 513: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEACH CITIES HEALTH DISTRICT TO CHANGE PROVIDERS FOR THE DISTRICT'S 401(A) DEFERRED COMPENSATION PLAN PROVIDER FROM AIG-VALIC TO INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION – RETIREMENT CORPORATION (ICMA-RC)
3. ACTION ITEM: APPROVE RESOLUTION NO. 514: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEACH CITIES HEALTH DISTRICT TO AMEND THE DISTRICT'S CURRENT 457(B) AND 401(A) DEFERRED COMPENSATION PLANS TO INCLUDE A LOAN PROVISION

X. BOARD MEMBER REPORTS

XI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XII. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR WEDNESDAY JULY 28, 2010 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH CENTER**