

WEST BASIN MUNICIPAL WATER DISTRICT

OCTOBER 23, 2000

Prepared by: Sharon Koike

Submitted by: Sharon Koike

Approved by: Darryl G. Miller

CONSENT CALENDAR

ANNUAL INDEPENDENT AUDIT FOR FISCAL YEAR 1999-00

SUMMARY:

The annual audit of the financial statements for the West Basin Municipal Water District has been completed for the fiscal year ended June 30, 2000. Steve Northcote and Russ Bushby of Leaf & Cole, LLP will present the draft for review and discussion at the Finance Committee meetings on October 5, 2000.

There are no management comments from Leaf & Cole, LLP as a result of this year's audit.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

The West Basin Finance Committee reviewed this item on October 5, 2000, and recommends that it be received and filed.

RECOMMENDED MOTION:

Receive and file.

LIST OF EXHIBITS:

Exhibit "A" – Draft Audit