

WEST BASIN MUNICIPAL WATER DISTRICT

OCTOBER 2, 2001 – Joint Communications Com  
McDonald, Kwan

OCTOBER 22, 2001 – Board Meeting

Prepared by: Steven Hines

Submitted by: Steven Hines

Approved by: Art Aguilar

INFORMATION CALENDAR

AD HOC COMMITTEE ON DIRECTORS EXPENSES AND ETHICS

SUMMARY:

On September 18 Directors Dear and Kwan met as the members of the Ad Hoc Committee on Director's Expenses and Ethics to discuss the current Board policy on Director expenses. After review and discussion, the Ad Hoc Committee recommended that this item be brought before the West Basin Board for a discussion on how to proceed on these issues. At the October 2, Joint Communications Committee the Committee agreed with this recommendation and requested that staff provide a review of past policies for a full Board discussion.

FISCAL IMPACTS:

The fiscal impacts of a change in a policy on Director expense reimbursement will vary based on the approved policy.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was discussed at the Joint Communications Committee on October 2, 2001 and referred to the West Basin Board for further discussion.

RECOMMENDED MOTION:

This item is for Board discussion.

LIST OF EXHIBITS:

Exhibit "A" – Past Policies on Director Expense Reimbursement