

WEST BASIN MUNICIPAL WATER DISTRICT

OCTOBER 16, 2003 - Finance

Little, Kwan

OCTOBER 27, 2003 - Board Meeting

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Darryl G. Miller

CONSENT CALENDAR

COMMITTEE SCHEDULE

SUMMARY:

The November Finance Committee is scheduled for Thursday, November 13 at 9:30 a.m. Due to the Veterans Day Holiday and MWD's Board meetings being rescheduled, the District's monthly Caucus Luncheon will conflict with this meeting. Staff is proposing that the Finance Committee meeting be rescheduled to:

Thursday, November 6 at 11:00 a.m.

The December Finance Committee is scheduled for Thursday, December 11 at 11:00 a.m. Due to the Colorado River Water Users Conference scheduled for December 10-12, staff is proposing that the Finance Committee meeting be rescheduled to:

Tuesday, December 9 at 11:00 a.m.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on October 16, 2003 and agendized to the October 27, 2003 Board meeting Consent Calendar.

RECOMMENDED MOTION:

This item is for information only.

LIST OF EXHIBITS:

Exhibit "A" - Director's Calendar