

WEST BASIN MUNICIPAL WATER DISTRICT

OCTOBER 14, 2004 - Finance

Dear, Fernandez

OCTOBER 25, 2004 - Board Meeting

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Art Aguilar/Richard Nagel

ACTION CALENDAR

METROPOLITAN WATER DISTRICT REPRESENTATIVES  
ATTENDANCE AT MEETINGS

SUMMARY:

Last month, the Board approved per diem expenses for Director Murray's attendance at the National Water Resources Association and the Urban Water Institute Conferences, which Metropolitan Water District (MWD) had given approval for his attendance.

Director Dear had suggested adding these conferences to the approved meeting attendance policy as stated in the Code of Conduct Section of the Administrative Code. The District would pay per diem for these conferences and MWD would pay the cost of conference registration, travel, and hotel.

Another option to consider would be to modify the Code of Conduct, Section 3-9.119 B. METROPOLITAN WATER DISTRICT REPRESENTATIVES APPROVED MEETINGS, Item 5. to read as follows:

*Conferences, meetings, and presentations as approved by Metropolitan Water District.*

FISCAL IMPACTS:

Funds for Director's expenses are included in the Districts FY 2004-05 budget.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on October 14, 2004. Due to a lack of quorum, Director Dear suggested that this item be agendized to the October 25, 2004 Board meeting for consideration.

RECOMMENDED MOTION:

That the Board considers modifying the approved meetings for which per diem is paid to Metropolitan Water District Representatives by restating the Administrative Code – Code of Conduct Section 3-9.119 B – Metropolitan Water District Representatives Approved Meetings, Item 5 to read, *Conference, meetings, and presentations as approved by Metropolitan Water District.*

LIST OF EXHIBITS:

Exhibit "A" – Section 3-1.119 B. of the Code of Conduct