

WEST BASIN MUNICIPAL WATER DISTRICT

NOVEMBER 3, 2004 – Water Resources
Little, Dear
NOVEMBER 22, 2004 – Board Meeting
Prepared by: Charlene Jensen
Submitted by: Art Aguilar/Rich Nagel
Approved by: Art Aguilar/Rich Nagel

CONSENT CALENDAR

CONSULTANT REPORT ON THE
U.S. DESALINATION COALITION BOARD MEETING – OCTOBER 13-15, 2004

SUMMARY:

At the September Board meeting, the Board approved a contract with Darryl Miller to attend the U.S. Desalination Coalition's Board meeting and prepare a written report of the Board meeting activities.

On November 3, the Water Resources Committee reviewed the report and agendized it to the November 22, 2004 Board meeting Consent Calendar to receive and file. Copies of this report were distributed to all Directors.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on November 3, 2004 and was agendized to the November 22, 2004 Board meeting Consent Calendar to receive and file.

RECOMMENDED MOTION:

That the Board receive and file the report submitted to the District by Darryl Miller, pursuant to the contract agreement, regarding the U.S. Desalination Coalition Board meeting activities of October 13-15, 2004.

LIST OF EXHIBITS:

Exhibit "A" – Darryl Miller's Report