

**WEST BASIN MUNICIPAL WATER DISTRICT**

**DECEMBER 20, 2004 - Board Meeting**

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Art Aguilar/Richard Nagel

CONSENT CALENDAR

DIRECTOR EXPENSES OVER 90 DAYS OLD

SUMMARY:

Director Kwan has submitted claims for reimbursement from June through September 2004. Claims for Director Attendance at Meetings have been submitted in the amount of \$8,278.66 and expenses in the amount of \$3,051.21 for a total reimbursement of \$11,329.87. The District's policy for reimbursement claims over 90 days old is to submit those claims to the Board for approval.

FISCAL IMPACTS:

Funds for these type of expenses were included in the FY 2003-04 budget.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was not reviewed by the Finance Committee on December 7, 2004.

RECOMMENDED MOTION:

That the Board approves the claims for reimbursement submitted by Director Kwan in the amount of \$11,329.87.

LIST OF EXHIBITS:

Exhibit "A" - Reimbursement Forms

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