

**WEST AND CENTRAL BASIN FINANCING AUTHORITY SEPTEMBER 26, 2005 – Board Meeting**

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Approved by: Art Aguilar/Rich Nagel

ACTION CALENDAR

CODE OF CONDUCT - REVISIONS

SUMMARY:

The West Basin and Central Basin Ethics Ad Hoc Committees met in August to review the “Code of Conduct” and revisions that each Board had approved since the “Code” was adopted in April 2004. Those revisions have been incorporated in the “Code” (Exhibit “A”) and are listed below:

**WEST BASIN**

September 2004: Added to Director approved meetings for which per diem will be paid (Page 12):

U.S. Desalination Coalition  
National Water Research Institute

October 2004: Revised Metropolitan Representatives attendance at MWD meetings for which per diem will be paid to read as follows (Page 13):

Conferences, meetings, and presentations as approved by Metropolitan Water District (**This does not apply to Central Basin Representatives**)

November 2004: Added to Director approved meetings for which per diem will be paid (Page 12):

National Water Resources Association  
Public Officials for Water and Environmental Reform (POWER)

March 2005: Approved the District’s Metropolitan Representatives to receive (Page 10):

Communication Allowance

**CENTRAL BASIN**

November 2004: Added to Director approved meetings for which per diem will be paid (Page 11, Exhibit A):

National Water Resources Association  
Public Officials for Water and Environmental Reform (POWER)

**ADDITIONAL RECOMMENDATIONS**

The Ethics Ad Hoc Committees are recommending additional revisions to the “Code” as listed below:

**WEST BASIN**

1. Page 9 Added a Paragraph regarding “INCOMING DIRECTORS”
2. Page 11 Added a Paragraph under “West Basin Municipal Water District Approved Meetings”
3. Page 15 Added a Section “PUBLIC AWARENESS GUIDELINES”
4. The Ethics Ad Hoc Committee is also recommending that the Board consider revising the Directors approved meetings for which per diem will be paid to include the memberships as listed in the FY 2005-06 Budget (Exhibit “B”) and list all approved meetings as an Exhibit to the Code.

**CENTRAL BASIN**

1. Page 10 Added a Sentence under "CASH ADVANCES, CREDIT CARD USAGE, DIRECTOR ALLOWANCES", Item No. 4
2. Page 11 Revised "Central Basin municipal Water District Approved Meetings" Added Exhibit "A" listing approved meetings that include memberships as listed in the FY 2005-06 Budget.
3. Page 14 Added a Paragraph under "SUBMITTAL AND REVIEW OF PER DIEM AND EXPENSE CLAIMS".
4. Page 15 Added a Section "PUBLIC AWARENESS GUIDELINES".

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was reviewed by the West Basin and Central Basin Ethics Ad Hoc Committees in August.

RECOMMENDED MOTION:

**CENTRAL BASIN MOTION:**

That the Board considers approving the additional recommended revisions and reaffirms the "Code of Conduct" by adopting Resolution No. 9-05-708 "A RESOLUTION OF THE BOARD OF DIRECTORS OF CENTRAL BASIN MUNICIPAL WATER DISTRICT AS IT RELATES TO THE ADMINISTRATION CODE AND AMENDING RESOLUTION NO. 4-98-591"

**WEST BASIN MOTION:**

That the Board considers approving the additional recommended revisions and reaffirms the "Code of Conduct" by adopting Resolution No. 9-05-829 "A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT AS IT RELATES TO THE ADMINISTRATION CODE AND AMENDING RESOLUTION NO. 4-98-703".

LIST OF EXHIBITS:

- Exhibit "A" – Revised "Code of Conduct"
- Exhibit "B" – West Basin Memberships
- Exhibit "C" - Resolutions