

**WEST BASIN MUNICIPAL WATER DISTRICT**

**NOVEMBER 28, 2005 – Board Meeting**

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Art Aguilar/Rich Nagel

ACTION CALENDAR

PRESIDENT'S POWERS AND DUTIES

SUMMARY:

At the October 2005 Board meeting, the Board discussed the current policy for what powers the President has for appointing Standing Committees and Ad Hoc Committees. The policy was not available during the meeting. Staff was directed to agendize this subject to the November Board meeting and provide the current policy on the President's Powers and Duties to each Director for review prior to that meeting.

On October 28, the current policy (Exhibit "A") that outlines the President's Powers and Duties that was adopted in August 2004 was provided to each Board member. The Policy also includes a revision that was adopted in August 2005 regarding electing a President and Vice President.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was not reviewed by any Committee

RECOMMENDED MOTION:

The Board of Directors will make a recommendation.

LIST OF EXHIBITS:

Exhibit "A" – President's Power and Duties – Current Policy

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