

WEST BASIN MUNICIPAL WATER DISTRICT

NOVEMBER 28, 2005 – Board Meeting

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Art Aguilar/Richard Nagel

ACTION CALENDAR

DIRECTOR'S ATTENDANCE AT CONFERENCES

SUMMARY:

Directors have expressed an interest in attending the Center for the New West Conference January 12-13, 2006 in Las Vegas (Exhibit "A"). This Conference is not an approved meeting for which Per Diem could be paid per the Code of Conduct policy adopted in April 2004.

It is the policy of the Board to bring unapproved conferences to the Finance Committee or Board for approval. This item is being brought to the Board for consideration of attendance for which Per Diem would be paid.

FISCAL IMPACTS:

The cost for attending conferences has been included in the FY 2005-06 Budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was not reviewed by a Committee.

RECOMMENDED MOTION:

That the Board approves attendance for Directors at the Center for the New West Conference from January 12-13, 2005 in Las Vegas for which Per Diem will be paid.

LIST OF EXHIBITS:

Exhibit "A" – Center for the New West Conference Information.