

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

WEST BASIN MANAGEMENT CONSULTANT SERVICES

SUMMARY:

At a special Board workshop held on November 18, the Board requested the consultant prepare a proposal (Exhibit "A") for additional services to be considered at the November 28, 2005 Board meeting.

FISCAL IMPACTS:

Board consultant fees are included in the District Administration FY 2005-06 Budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was not reviewed by a Committee.

RECOMMENDED MOTION:

The Board will make a recommendation at the November 28, 2005 Board meeting.

LIST OF EXHIBITS:

Exhibit "A" – Handout

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