

WEST BASIN MUNICIPAL WATER DISTRICT

MAY 22, 2006 – Board Meeting

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Rich Nagel

ACTION CALENDAR

GENERAL ELECTION RESOLUTION 5-06-841

SUMMARY:

Under the District's normal procedures, elections are held with the national election on the first Tuesday in November, which will be November 7, 2006. A resolution is required to be filed with the County to place your election on the ballot. Board of Directors Divisions I, II, and IV will be up for election this year.

FISCAL IMPACTS:

Funds are budgeted should the District incur any election expenses.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was not reviewed by a Committee.

RECOMMENDED MOTION:

That the Board approves, adopts, and authorizes the President to sign Resolution No. 5-06-841, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST BASIN MUNICIPAL WATER DISTRICT PERTAINING TO A GENERAL ELECTION TO BE HELD IN THE DISTRICT ON TUESDAY, NOVEMBER 7, 2006."

LIST OF EXHIBITS:

Exhibit "A" – Resolution No. 5-06-841