

WEST BASIN MUNICIPAL WATER DISTRICT

NOVEMBER 15, 2006 – Finance

Dear, Little

NOVEMBER 27, 2006 - Board Meeting

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Richard Nagel

CONSENT CALENDAR

DIRECTOR EXPENSES OVER 90 DAYS  
REQUEST FOR REIMBURSEMENT

SUMMARY:

Director Kwan has submitted per diem and other expense claims from July 2006 that are over 90 days old (Exhibit "A") in the amount of \$2,110.02. It is the District's policy to submit expenses over 90 days to the Finance Committee for review and to the Board for approval.

FISCAL IMPACTS:

Funds for this type of expense are included in the FY 2005-06 Budget.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on November 15, 2006 and was recommended for approval at the November 27, 2006 Board meeting. This item was agendized to the Consent Calendar

RECOMMENDED MOTION:

That the Board considers reimbursement of Director Kwan's July per diem and other expenses in the amount of \$2,110.02.

LIST OF EXHIBITS:

Exhibit "A" - Reimbursement Forms

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