

WEST BASIN MUNICIPAL WATER DISTRICT

NOVEMBER 17, 2006 – Sp. Board Meeting

NOVEMBER 20, 2006 – Sp. Board Meeting

Baker, Fernandez, Little, Kwan, Dear

NOVEMBER 27, 2006 – Board Meeting

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Rich Nagel

ACTION CALENDAR

ORDINANCE NO. 06-35

SUMMARY:

The Board met on November 17, 2006 to consider preparing an Ordinance that would establish fixed terms for appointed representatives to the Metropolitan Water District of Southern California. At that meeting, District Counsel was instructed to prepare an Ordinance to be presented at a Special Board meeting on November 20, 2006 for a first reading.

This Ordinance requires two readings with a majority vote to adopt. The readings must be at least five days apart. The first reading occurred on November 20, 2006 and was adopted by a majority vote. The Ordinance is being presented at the November 27, 2006 Board meeting for a second reading.

If the Ordinance is adopted after the second reading, there will be a waiting period of 30 days before the Ordinance is effective. Once adopted, the Ordinance must be published within 15 days of the second reading.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was not reviewed by a Committee process.

RECOMMENDED MOTION:

That the Board:

1. Conducts a seconded reading to Ordinance No. 06-35; and
2. Considers adopting Ordinance No. 06-35, "AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT ESTABLISHING FIXED TERMS FOR APPOINTED REPRESENTATIVES TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA."

LIST OF EXHIBITS:

Exhibit "A" – Draft Ordinance 06-35