

WEST BASIN MUNICIPAL WATER DISTRICT

JANUARY 22, 2007 – Board Meeting
Requested by: President Don Dear

ACTION CALENDAR

COMMITTEE APPOINTMENTS

SUMMARY:

In 2004, the Board amended the Administrative Code as it relates to the President's Duties and Powers. In particular, the policy for appointing members to Standing Committees. The policy states that the President will appoint members of all standing Committees. These appointments must be ratified by a majority vote (3) of the Board.

President Dear has made appointments to Standing Committees and Ad Hoc Committees as well as suggestions for "Other Assignments" (i.e. ACWA Region 8, ACWA/JPIA Representatives, National Water Research Institute, U.S. Desalination Coalition) that the District is a member of the Board and will require a majority vote (3) of the Board to ratify those "Other Assignments". The list is attached as Exhibit "A".

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

None.

RECOMMENDED MOTION:

That the Board considers ratifying President Dear's Standing Committee appointments.

LIST OF EXHIBITS:

Exhibit "A" – Committee Appointments