

WEST BASIN MUNICIPAL WATER DISTRICT

JANUARY 28, 2008 – Board Meeting

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Rich Nagel

ACTION CALENDAR

ANNUAL BOARD REORGANIZATION

SUMMARY:

The election of officers of the Board of Directors will facilitate the appointment of committees and assignment of representatives to affiliate organizations as well as the operations of West Basin.

The Administrative Code states, "The Board shall reorganize in January of each year at its first regular meeting by electing one of its members as President. At the same time, the Board may also select a Vice President who shall be a Board member, a Treasurer and Secretary who may be members of the Board, and a Deputy Treasurer and Deputy Secretary, who will be District staff members."

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

None.

RECOMMENDED MOTION:

That the Board elects the following Board officers and reconfirms the appointed officers:

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| 1. | <u>President</u> Nomination: | <u>Vice-President</u> Nomination: |
| | <u>Treasurer</u> Nomination: | <u>Secretary</u> Nomination: |
| 2. | Reconfirm the following appointments: <u>Deputy Secretary:</u> Charlene Jensen <u>Deputy Treasurer:</u> Margaret Moggia | |