



**WEST BASIN MUNICIPAL WATER DISTRICT**  
17140 S. Avalon Blvd., Suite 210  
Carson, CA 90746

**AGENDA NO. 11**

**OCTOBER 15, 2008 – Finance**  
Gray (Chair), Smith  
**OCTOBER 27, 2008 – Board Meeting**  
Prepared by: Charlene Jensen  
Submitted by: Charlene Jensen  
Approved by: Rich Nagel

## CONSENT CALENDAR

### EMPLOYEE EXPENSES OVER 90 DAYS OLD

#### SUMMARY:

Ron Wildermuth has submitted expenses in the amount of \$341.34 that are over 90 days old. The Board established a policy that expenses over 90 days old must be reviewed by the Board for consideration of payment.

#### STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 8, Finance – Manage finances to optimize the public's investment return & minimize risk.

#### COMMITMENT STATEMENT:

Sound Financial and Resources Management: West Basin is committed to efficient business operations, financial planning, and asset management.

#### FISCAL IMPACTS:

Funds are included in the Fiscal Year 2008-09 Finance and Support Services Budget.

#### ENVIRONMENTAL COMPLIANCE:

Not applicable.

#### COMMITTEE STATUS:

This item was reviewed by the Finance Committee on October 15, 2008 and recommended for approval at the October 27, 2008 Board meeting.

#### RECOMMENDED MOTION:

That the Board considers reimbursement of expenses submitted over 90 days old by Ron Wildermuth's in the amount of \$341.34

#### LIST OF EXHIBITS:

Exhibit "A" – Ron Wildermuth's Expense Form