



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

AGENDA NO. 21

OCTOBER 27, 2008 – Board Meeting
Prepared by: Charlene Jensen
Submitted by: Charlene Jensen
Approved by: Rich Nagel

ACTION CALENDAR

DIRECTOR ATTENDANCE CITY OF CARSON 40TH ANNIVERSARY GALA

SUMMARY:

Director Smith requested that the Board consider approving attendance and the cost for a ticket at the November 1, 2008 City of Carson's 40th Anniversary Gala.

This is not an approved event. Board members may use their Outreach Fund to purchase tickets for these types of events or seek Board approval.

Directors Smith and Gray indicated that they would like to attend and since purchase of the tickets had to be made by October 23, 2008, the cost of the ticket was charged to their respective Outreach Fund. If the Board approves attendance, it is requested that the charge to each of their Outreach Fund be reversed and charged as a meeting expense.

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Not applicable.

COMMITMENT STATEMENT:

Not applicable.

FISCAL IMPACTS:

Funds are included in the Fiscal Year 2008-09 Administration Budget for Directors attendance at meeting expenses.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was not reviewed by the Finance Committee.

RECOMMENDED MOTION:

That the Board considers approving Directors attendance at the City of Carson's 40th Anniversary Gala on November 1, 2008 and charging as a meeting expense.

LIST OF EXHIBITS:

Exhibit "A" – Gala Announcement