

WEST BASIN MUNICIPAL WATER DISTRICT

FEBRUARY 4, 2008 - Administration
Little (Chair), Dear
FEBRUARY 25, 2008 - Board Meeting
Prepared by: Charlene Jensen
Submitted by: Charlene Jensen
Approved by: Rich Nagel

ACTION CALENDAR

ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY
(ACWA/JPIA) EXECUTIVE COMMITTEE NOMINATIONS

SUMMARY:

Elections for the ACWA/JPIA Executive Committee will take place at the Spring ACWA Conference in Monterey.

West Basin has received a request (Exhibit "A") from the Orange County Water District (OCWD) to support their nominee, OCWD Board member Wes Bannister, with a concurring resolution of support. To dated, West Basin has not received any other requests to support a candidate.

Attached as Exhibit "A" is a draft concurring resolution of support for consideration

The deadline to submit resolutions of support is March 21, 2008.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was reviewed by the Administration Committee on February 4, 2008 and recommended for approval at the February 25, 2008 Board Meeting.

RECOMMENDED MOTION:

That the Board approves, adopts, and authorizes the President to sign Resolution No. 2-04-798, "A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT CONCURREING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA)."

LIST OF EXHIBITS:

Exhibit "A" - Draft Resolution