

WEST BASIN MUNICIPAL WATER DISTRICT

MAY 27, 2008 – Board Meeting

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Rich Nagel

ACTION CALENDAR

GENERAL ELECTION RESOLUTION 5-08-872

SUMMARY:

Under the District's normal procedures, elections are held with the national election on the first Tuesday in November, which will be November 4, 2008. A resolution is required to be filed with the County to place your election on the ballot. Board of Directors Divisions III and V will be up for election this year.

FISCAL IMPACTS:

Funds are budgeted should the District incur any election expenses.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was not reviewed by a Committee.

RECOMMENDED MOTION:

That the Board approves, adopts, and authorizes the President to sign Resolution No. 5-08-872, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST BASIN MUNICIPAL WATER DISTRICT PERTAINING TO A GENERAL ELECTION TO BE HELD IN THE DISTRICT ON TUESDAY, NOVEMBER 4, 2008."

LIST OF EXHIBITS:

Exhibit "A" – Resolution No. 5-08-872