

WEST BASIN MUNICIPAL WATER DISTRICT

**JUNE 2, 2008 – Administration Committee**

Little (Chair), Dear

**JUNE 23, 2008 – Board Meeting**

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Rich Nagel

ACTION CALENDAR

CODE OF CONDUCT REVISIONS

SUMMARY:

In April revisions to the use of rental vehicles were made to the Code of Conduct, also in May an addition to approved meetings was made to allow Director's attendance at any Metropolitan Water District Inspection Trip.

With these revisions, the Board will need to ratify the Code of Conduct as submitted in Exhibit "A".

FISCAL IMPACTS:

Not applicable.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Administration Committee on June 2, 2008 and recommended for approval at the June 23, 2008 Board meeting.

RECOMMENDED MOTION:

That the Board ratifies the Code of Conduct with the recommended revisions.

LIST OF EXHIBITS:

Exhibit "A" – Code of Conduct