



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

AGENDA NO. 11

AUGUST 12, 2009 – Finance
Smith (Chair), Dear
AUGUST 24, 2009 – Board Meeting
Prepared by: Margaret Moggia
Submitted by: Margaret Moggia
Approved by: Rich Nagel

CONSENT CALENDAR

ANNUAL LEGAL EXPENSE REPORT

SUMMARY:

At the Finance committee's request, the legal expenses for the fiscal year ended June 30, 2009 was \$368,330 and is categorized as follows:

Transactional Work	\$ 175,476
Conjunctive Use	19,942
Central Basin	140,197
West Coast Basin Judgment	5,888
Water Replenishment District	12,803
L.A. Unified	10,792
Other	<u>3,232</u>
Total	\$ 368,330

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

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

COMMITMENT STATEMENT:

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

FISCAL IMPACTS:

Legal expenses 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 August 12, 2009 and agendized to the August 24, 2009 Board meeting Consent Calendar.

RECOMMENDED MOTION:

This item is for information only.

LIST OF EXHIBITS:

None.

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