



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

**AGENDA NO. 13**

**SEPTEMBER 11, 2009 – Ethics Committee**  
Little (Chair), Dear  
**SEPTEMBER 28, 2008 – Board Meeting**  
Prepared by: Charlene Jensen  
Submitted by: Charlene Jensen  
Approved by: Rich Nagel

## ACTION CALENDAR

### FISCAL YEAR 2009-10 EVENT SPONSORSHIP

#### SUMMARY:

Director Kwan received a request from the South Bay Chinese Women's Association to sponsor their first Leadership and Legacy Awards Banquet on December 6, 2009. Director Kwan requested that this item be added to the September Board meeting for approval of a Gold sponsor at \$1,000 from her Division budget.

#### STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 5, Customer/Community Services – Provide for the needs of our customer agencies and the communities we serve in a way that reflects their needs.

#### COMMITMENT STATEMENT:

Customer Service: West Basin is committed to providing value by understanding and meeting the needs of our customers and the communities we serve.

#### FISCAL IMPACTS:

Funds for event sponsorships is included in the Fiscal Year 2009-10 Finance and Support Services Budget.

#### ENVIRONMENTAL COMPLIANCE:

Not applicable.

#### COMMITTEE STATUS:

This item was not reviewed by a Committee. Consideration of this item was requested by Director Kwan.

#### RECOMMENDED MOTION:

That the Board considers approval of a \$1,000 sponsorship for the South Bay Chinese Women's Association's first Leadership and Legacy Awards Banquet from Director Kwan's Division budget.

#### LIST OF EXHIBITS:

Exhibit "A" – South Bay Chinese Women's Association Request Letter