AGENDA NO.____

WEST BASIN MUNICIPAL WATER DISTRICT **JANUARY 26, 2009**

Prepared by: Charlene Jensen
Submitted by: Charlene Jensen
Approved by: Rich Nagel

ANNUAL BOARD REORGANIZATION

SUMMARY:

The election of officers of the Board of Directors will facilitate the appointment of committees and assignment of representatives to affiliate organizations as well as the operations of West Basin.

The Administrative Code Section 2-1.202 Officers of the Board states, "The Board shall reorganize in January of each year at its first regular meeting by electing one of its members as President. At the same time, the Board may also select a Vice President who shall be a Board member, a Treasurer and Secretary who may be members of the Board, and a Deputy Treasurer and Deputy Secretary, who will be District staff members.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

None.

RECOMMENDED MOTION:

That the Board elects the following Board officers and reconfirms the appointed officers:

1. President
   Nomination:

   Vice-President
   Nomination:

   Secretary
   Nomination:

   Treasurer
   Nomination:

2. Reconfirm the following appointments:
   Deputy Secretary: Charlene Jensen
   Deputy Treasurer: Margaret Moggia