



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

**AGENDA NO. \_\_\_\_\_**

**JANUARY 14, 2009 – Finance**  
Gray (Chair), Smith  
**JANUARY 26, 2009 – Board Meeting**  
Prepared by: Charlene Jensen  
Submitted by: Charlene Jensen  
Approved by: Rich Nagel

## CONSENT CALENDAR

### DIRECTOR EXPENSES OVER 90 DAYS OLD

#### SUMMARY:

Director Little has submitted expenses in the amount of \$36.00 that are over 90 days old. The Board established a policy that expenses over 90 days old must be reviewed by the Board for consideration of payment.

#### STRATEGIC BUSINESS PLAN IMPLEMENTATION:

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

#### COMMITMENT STATEMENT:

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

#### FISCAL IMPACTS:

Funds 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 January 14, 2009 and agendized to the January 26, 2009 Board meeting Consent Calendar.

#### RECOMMENDED MOTION:

That the Board considers reimbursement of expenses submitted over 90 days old by Director Little in the amount of \$36.00.

#### LIST OF EXHIBITS:

Exhibit "A" – Director Little's Expense Form