



AGENDA NO. C

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

**DECEMBER 16, 2009 – Finance Committee**  
Smith (Chair), Dear  
**DECEMBER 28, 2009 – Board Meeting**  
Prepared by: Charlene Jensen  
Submitted by: Charlene Jensen  
Approved by: Rich Nagel

**ACTION CALENDAR**

WEST BASIN FINANCING CORPORATION ANNUAL MEETING

SUMMARY:

An annual meeting of the West Basin Finance Corporation is required in order to keep its Corporation status. This meeting is being held to confirm Board Officers as follows:

President	Edward C. Little
Vice President	Gloria D. Gray
Treasurer	Ronald C. Smith
Secretary	Donald L. Dear
Board Member	Carol W. Kwan

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

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

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed at the Finance Committee on December 16, 2009 and agendized to the December 28, 2009 Annual Board meeting of the Financing Corporation.

RECOMMENDED MOTION:

That the Board confirms the Financing Corporation Officers as follows:

President	Edward C. Little
Vice President	Gloria D. Gray
Treasurer	Ronald C. Smith
Secretary	Donald L. Dear
Board Member	Carol W. Kwan

LIST OF EXHIBITS:

None.