



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

AGENDA NO. 11

FEBRUARY 11, 2009 – Finance
Gray (Chair), Smith
FEBRUARY 23, 2009 – Board Meeting
Prepared by: Charlene Jensen
Submitted by: Margaret Moggia
Approved by: Rich Nagel

CONSENT CALENDAR

BANK OF MANHATTAN

SUMMARY:

At the January 2009 Board meeting, the Board requested additional information regarding Bank of Manhattan's community involvement (Exhibit "A") and biographies of the Management staff (Exhibit "B").

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:

Not applicable.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on February 11, 2009 and will be agendized to the February 23, 2009 Board meeting as information for discussion.

RECOMMENDED MOTION:

This item is for information only.

LIST OF EXHIBITS:

Exhibit "A" – Community Involvement
Exhibit "B" – Management Biographies