



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

AGENDA NO. 4

FEBRUARY 23, 2009 – Board Meeting
Prepared by: Charlene Jensen
Submitted by: Charlene Jensen
Approved by: Rich Nagel

ANNUAL BOARD REORGANIZATION

SUMMARY:

At the January Board meeting, the Board deferred this item until February to allow for deliberation by the five-member Board.

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:

- | | |
|------------------|-----------------------|
| <u>President</u> | <u>Vice-President</u> |
| Nomination: | Nomination: |
| <u>Secretary</u> | <u>Treasurer</u> |
| Nomination: | Nomination: |
- Reconfirm the following appointments:
Deputy Secretary: Charlene Jensen
Deputy Treasurer: Margaret Moggia

LIST OF EXHIBITS:

None.