



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

**AGENDA NO. 11-B**

**MARCH 23, 2009 – Board Meeting**

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Edward C. Little

## ACTION CALENDAR

### METROPOLITAN WATER DISTRICT (MWD) BOARD OF DIRECTORS REPRESENTATION

#### SUMMARY:

The Board President has requested that this item be agendized to the March 23, 2009 Board meeting for discussion. West Basin Municipal Water District (West Basin) is entitled to two representatives on the MWD Board of Directors and serve at the pleasure of the West Basin Board.

#### STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 6, Communications – Engage in effective two-way communication of West Basin's programs & policies with the customer agencies and communities we serve.

#### COMMITMENT STATEMENT:

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

#### FISCAL IMPACTS:

Not applicable.

#### ENVIRONMENTAL COMPLIANCE:

Not applicable.

#### COMMITTEE STATUS:

Not required.

#### RECOMMENDED MOTION:

That the Board considers appointment of West Basin representation on the MWD Board of Directors.

#### LIST OF EXHIBITS:

None.