



AGENDA NO. 9

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

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

## CONSENT CALENDAR

### EMPLOYEE EXPENSES OVER 90 DAYS OLD

#### SUMMARY:

Two employees have submitted expenses over 90 days old (see Exhibit "A"). The Board established a policy that expenses over 90 days old must be reviewed by the Board for consideration of payment.

Staff is requesting the Board approve expenses for Elise Goldman in the amount of \$135.72, and Darryl Ramos-Young in the amount of \$98.83.

#### 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 March 11, 2009 and agendized to the March 23, 2009 Board meeting Consent Calendar.

#### RECOMMENDED MOTION:

That the Board approves employee expenses over 90 days old as follows:

1. Elise Goldman in the amount of \$135.72, and
2. Darryl Ramos-Young in the amount of \$98.83.

#### LIST OF EXHIBITS:

Exhibit "A" – Employee expenses over 90 days old