



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

AGENDA NO. 18

MAY 13, 2009 – Finance Committee
Smith (Chair), Dear
MAY 26, 2009 – Board Meeting
Prepared by: Charlene Jensen
Submitted by: Charlene Jensen
Approved by: Rich Nagel

ACTION CALENDAR

CONGRESSIONAL BLACK CAUCUS FOUNDATION MEETING AND CONFERENCE ATTENDANCE

SUMMARY:

This item was discussed at the Finance Committee May 13, 2009 at the request of Director Gray. Director Gray requested that the Board consider adding this organization to the list of approved meetings for Directors for which compensation will be paid. The Committee agendized this item to the May 26, 2009 Board meeting for consideration.

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 5, Customer/Community Service – Prove for the needs of our customer agencies and the communities we serve in a way that reflects their needs.

COMMITMENT STATEMENT:

Customer Service: West Basin is committed to providing value by understanding and meeting the needs of our customers and the communities we serve.

FISCAL IMPACTS:

Funds for Directors meeting and conference attendance is included in the Fiscal Year 2008-09 Budget and will be included in the Fiscal Year 2009-10 Budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on May 13, 2009 and agendized to the May 26, 2009 Board meeting for consideration.

RECOMMENDED MOTION:

That the Board considers adding the Congressional Black Caucus Foundation to the list of approved meetings for Director for which compensation will be paid.

LIST OF EXHIBITS:

Exhibit "A" – Background information on the Foundation