



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

**AGENDA NO. 21**

**FEBRUARY 22, 2010 – Board Meeting**

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Rich Nagel

## ACTION CALENDAR

## COMMITTEE APPOINTMENTS

### SUMMARY:

In 2004, the Board amended the Administrative Code as it relates to the President's Duties and Powers. In particular, the policy for appointing members to Standing Committees was revised. The policy states that the President will appoint members of all standing Committees and that these appointments must be ratified by a majority vote (3) of the Board.

President Gray has made appointments to Standing Committees and "Other Assignments" (i.e. ACWA/JPIA, ACWA Region 8 Representative, National Water Research Institute, and New Water Supply Coalition) that will require a majority vote (3) of the Board to ratify these appointments and are included as Exhibit "A".

The Ad Hoc Committee appointments do not require the Board's ratification.

### STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 3: Customer Service – West Basin is committed to providing value by understanding and meeting the needs of our customers and the communities we serve.

Goal 4: 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 ratifying President Little's Standing Committee Appointments and Other Appointments.

### LIST OF EXHIBITS:

Exhibit "A" – Committee and Other Appointments