



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

AGENDA NO. 9

MAY 20, 2010 – Finance
Smith (Chair), Dear
JUNE 1, 2010 – Board Meeting
Prepared by: Charlene Jensen
Submitted by: Charlene Jensen
Approved by: Rich Nagel

CONSENT CALENDAR

EMPLOYEE EXPENSES OVER 90 DAYS OLD

SUMMARY:

Ron Wildermuth has submitted expenses over 90 days old (see Exhibit "A") in the amount of \$160.99. The Board established a policy that expenses over 90 days old must be reviewed by the Board for consideration of payment. It is recommended that the Board approves the employee expenses over 90 days as indicated above.

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 4, 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 2009-10 Finance and Support Services Budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on May 20, 2010 and agendized to the June 1, 2010 Board meeting Consent Calendar.

RECOMMENDED MOTION:

That the Board considers approving employee expenses over 90 days old for Ron Wildermuth in the amount of \$160.99.

LIST OF EXHIBITS:

Exhibit "A" – Ron Wildermuth Expenses over 90 days old

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