



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

AGENDA NO. 19

JUNE 28, 2010 – Board Meeting
Prepared by: Charlene Jensen
Submitted by: Charlene Jensen
Approved by: Rich Nagel

ACTION CALENDAR

DIRECTOR ATTENDANCE

WATER ENVIRONMENTAL FEDERATION TECHNICAL EXHIBITION AND CONFERENCE (WEFTEC)

OCTOBER 2 - 6, 2010

SUMMARY:

Director Kwan requested that the Board consider approving attendance at the October 2 - 6, 2010 WEFTEC's 83rd Annual Conference to be held in New Orleans, Louisiana. Conference registration is \$925 prior to July 15 after that it will be \$1,050, plus hotel and airfare.

This organization is not on the list of approved meetings for Director attendance. The Board's policy for non-approved meetings is to seek a recommendation from the Finance Committee then Board approval. Since, 2008, the Board has chosen not to add this conference to the approved meeting list and consider attendance on a case-by-case basis.

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Not applicable.

COMMITMENT STATEMENT:

Not applicable.

FISCAL IMPACTS:

Funds are included in the Fiscal Year 2010-11 Administration Budget for Directors attendance at meetings.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was not reviewed at the Finance Committee.

RECOMMENDED MOTION:

That the Board considers Director attendance at the WEFTEC 83rd Annual Conference on October 18-22, 2008 in Chicago, IL to include registration, hotel, flight and meals.

LIST OF EXHIBITS:

Exhibit "A" – Conference Agenda