



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

**AGENDA NO. 16**

**JULY 26, 2010 – Board Meeting**  
Prepared by: Charlene Jensen  
Submitted by: Charlene Jensen  
Approved by: Rich Nagel

## ACTION CALENDAR

### DIRECTOR EXPENSES OVER 90 DAYS OLD

#### SUMMARY:

Director Gray has submitted expenses over 90 days old (see Exhibit "A") in the amount of \$876.64. 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 Director 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 not reviewed by the Finance Committee.

#### RECOMMENDED MOTION:

That the Board considers approving director expenses over 90 days old for Gloria Gray in the amount of \$876.64.

#### LIST OF EXHIBITS:

Exhibit "A" – Director Expenses over 90 days old

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