

WEST BASIN MUNICIPAL WATER DISTRICT

OCTOBER 23, 2000

Prepared by: Charlene Mora
Submitted by: Charlene Mora
Approved by: Darryl G. Miller

ACTION CALENDAR

MWD DIRECTOR APPOINTMENTS

SUMMARY:

Director Gallagher requested that this item be agendized at the October 23, 2000 Board meeting. The MWD Board of Directors will be reduced from 50 to 37 representatives as of January 1, 2001 and West Basin's representation will be reduced from three to two. MWD will need the change in the District's appointments by December so as to prepare for the January 2001 Board meeting. Director Gallagher has recommended that the Board consider its appointments to the MWD Board at this meeting.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

At the Joint Administration Committee on October 2, 2000, Director Gallagher requested that this item be agendized to the October 23, 2000 Board meeting for consideration.

RECOMMENDED MOTION:

That the Board considers its representation on the MWD Board of Directors and appoints two Directors.

LIST OF EXHIBITS:

None.

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