

CENTRAL BASIN MUNICIPAL WATER DISTRICT

JUNE 10, 2004 – Special Workshop

All Board Members

JUNE 28, 2004 – Board Meeting

Prepared by: Mary-Ann Rexroad

Submitted by: Margaret Moggia

Approved by: Art Aguilar/Richard Nagel

CONSENT CALENDAR

PROPOSED FISCAL YEAR (FY) 2004-05 BUDGET

SUMMARY:

Over the last several months the FY 2004-05 Budget has been reviewed by the Finance Committee as well as the Board. The Board held a Special Board Workshop on June 10, 2004 and reviewed revisions and additions to the Budget. At that meeting, the Board agendaized the FY 2004-05 Budget to the June 28, 2004 Board meeting Consent Calendar for adoption.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item has been thoroughly reviewed by the Finance Committee and Board since February 2004.

RECOMMENDED MOTION:

That the Board considers adopting the Proposed FY 2004-05 Budget attached hereto as Exhibit "A".

LIST OF EXHIBITS:

Exhibit "A" – Proposed FY 2004-05 Budget

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