

CENTRAL BASIN MUNICIPAL WATER DISTRICT

SEPTEMBER 15, 2004 – Finance

Hawkins, Apodaca

SEPTEMBER 27, 2004 – Board Meeting

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Art Aguilar/Richard Nagel

CONSENT CALENDAR

DIRECTOR'S ATTENDANCE AT CONFERENCES

SUMMARY:

Directors have expressed an interest in attending the Water Law Institute CLE International Conference on California Water Law & Policy October 28-29, 2004 in San Diego and the U.S. Desalination Coalition Meeting October 13-15, 2004 in Key West, Florida. These Conferences are not approved Conference per the Code of Conduct policy adopted in April 2004. It is the policy of the Board to bring unapproved conferences to the Finance Committee or Board for approval.

FISCAL IMPACTS:

The cost for attending conferences has been included in the FY 2003-04 budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on September 15, 2004 and agendized to the September 27, 2004 Board meeting Consent Calendar.

RECOMMENDED MOTION:

That the Board approves Director's attendance at the CLE International Conference on California Water Law & Policy October 28-29, 2004 and the U.S. Desalination Coalition Meeting October 13-15, 2004.

LIST OF EXHIBITS:

Exhibit "A" – Conference Agendas

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