

CENTRAL BASIN MUNICIPAL WATER DISTRICT

NOVEMBER 10, 2004 – Finance

Cole, No Quorum

NOVEMBER 22, 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 National Water Resources Association (NWRA) Conference from November 9-12, 2004 in San Diego and the Public Officials for Water and Environmental Reform (POWER) Conference from November 18-19, 2004 in Los Angeles. 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.

The District does budget for membership dues for both of these associations.

FISCAL IMPACTS:

The cost for attending conferences has been included in the FY 2004-05 Budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on November 10, 2004. Due to a lack of quorum, Director Cole suggested this item be agendized to the November 22, 2004 Board meeting Consent Calendar. Director Cole recommended adding NWRA and POWER to the Code of Conduct list of approved meetings for which per diem will be paid.

RECOMMENDED MOTION:

That the Board approves:

1. Director's attendance at the NWRA Conference from November 9-12, 2004 and the POWER Conference from November 18-19, 2004.
2. Adding NWRA and POWER to the list of approved meetings for which per diem will be paid.

LIST OF EXHIBITS:

None.